

Jonathan White

May 05, 2022

IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS  
SAN ANTONIO DIVISION

LA UNION DEL PUEBLO )  
ENTERO, et al, )  
Plaintiffs, )  
VS. ) CIVIL ACTION  
STATE OF TEXAS, et al, ) NO.: 5:21-cv-844 (XR)  
(Consolidated Cases)  
Defendants. )

ORAL DEPOSITION OF

JONATHAN WHITE

Designated Representative for the Office of the Texas  
Attorney General

MAY 5, 2022

ORAL DEPOSITION OF JONATHAN WHITE, produced as a  
witness at the instance of the DEFENDANTS, and duly  
sworn, was taken in the above-styled and numbered cause  
on May 5, 2022, from 10:02 a.m. to 4:06 p.m. before Miah  
Parson, CSR in and for the State of Texas, reported by  
oral stenography, at the Offices of the Attorney General  
300 W. 15th Street Austin, Texas 78701, pursuant to the  
Federal Rules of Civil Procedure and the provisions  
stated on the record or attached hereto.

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ALSO PRESENT:

Erin Barnes-OAG  
Hani Mirza-OCA

1 documents with you to the deposition today?

2 A. I did not.

3 Q. Okay. Great. Thank you. So let's get  
4 started. I understand that you are the chief of the  
5 Election Integrity Division at the OAG; is that correct?

6 A. That's correct.

7 Q. What is the Election Integrity Division?

8 A. It's a Division with the attorney general  
9 that's tasked with the prosecution of offenses under the  
10 election code or election offenses under Texas law.

11 Q. When was it -- the -- the division established?

12 A. I believe it was around 2018. Well, actually  
13 let me -- let me take that -- let me walk that back.  
14 The Election Integrity Section would have been -- begun  
15 in 2018. The division was popped out approximately a  
16 year ago.

17 Q. That's gonna be something I'm gonna be asking  
18 about because there's a lot of nomenclature sort of  
19 floating around and I just want to get all of that  
20 straight.

21 A. Yes, sir. Understood.

22 Q. For the Election Integrity Division, what was  
23 the impetus for that formation as an independent pop out  
24 division?

25 MR. HUDSON: I object to that to the extent

12 Q. (BY MR. DOLLING) Does the Election Integrity  
13 Division have a specific budget that you know?

14 A. I'm aware of a budget allocation that is  
15 tracked by -- by our Budget Division for Election  
16 Integrity. It was a cost center that was created in  
17 2019, but that includes both the investigation unit  
18 which is housed actually under a separate division and  
19 the Election Integrity Prosecution Division, EID.

20 Q. When I say Election Integrity Division, are you  
21 understanding it to include the investigators and the  
22 attorneys?

23 A. It does not.

24 Q. It does not?

25 A. I can explain.

1           A. Insofar as they comprise another category of  
2 common offenses we're responsive to those.

11 Q. (BY MR. DOLLING) Is it fair to say that the  
12 OAG has a policy of prosecuting offenses under the  
13 election code for which it believes there is sufficient  
14 evidence to convict?

15 A. Yes, I think so.

16 Q. Okay. And so back to this -- what are we on  
17 No. 3, I think. Back to Exhibit No. 3, you mentioned  
18 that it was created for training local election  
19 officials, I believe?

20 A. I don't think I described the purpose exactly,  
21 but the purpose is primarily to familiarize elections  
22 officials with who we are, what we do, some of the signs  
23 for activity that they might recognize and look into to  
24 determine whether they feel there is -- are possible  
25 offenses that require investigating. And instruct them

1 administrators sporadically, but those are the type and  
2 quality of referrals that we would like to see.

3 Q. Okay. So we can just put this one aside for a  
4 moment. So I'm handing you what I marked as Exhibit  
5 No. 4. This is the Texas Court of Criminal Appeals'  
6 opinion majority opinion and Zena Stephens are you  
7 familiar with the decision in Zena Stephens.

8 (Exhibit No. 4 marked.)

9 A. Yes, sir.

10 Q. (BY MR. DOLLING) And if we can just turn --  
11 oh, I might have had an extra page in there. I'm not  
12 sure if your copy has an extra page, but there might be  
13 a random extra page. And if we turn to the last page  
14 here, I'm gonna read the holding out here. We hold that  
15 the grant of prosecutorial authority in Section 273.021  
16 of the Texas election code violates article 2 Section 1  
17 of the Texas Constitution the separation of powers  
18 clause; is that correct?

19 A. Correct.

23           Q.   (BY MR. DOLLING)   Okay.   That's fine.   I'm  
24   handing you what I've marked as Exhibit No. 5.   This is  
25   Chapter 273 of the Texas Election Code.   Please take a



1 moment to look over it and when you're ready turn to  
2 section 273.021.

3 (Exhibit No. 5 marked.)

4 A. Yes, sir.

5 Q. (BY MR. DOLLING) So Section 273.021 reads,  
6 Prosecution by the Attorney General Authorized. The  
7 attorney -- Subsection A, the attorney general may  
8 prosecute a criminal offense prescribed by the election  
9 laws of this state. And Subsection B, the attorney  
10 general may appear before a grand jury in connection  
11 with an offense. The attorney general is authorized to  
12 prosecute under Subsection a and Subsection c. The  
13 authority to prosecute prescribed by this subchapter  
14 does not affect the authority to arrive from other law  
15 to prosecute the same offenses. Did I read that all  
16 correctly?

17 A. I believe you did.



25 Q. (BY MR. DOLLING) Okay. I think we -- we'll

1 OAG cannot maintain the prosecution because the OAG was  
2 independently prosecuting the case?

3 A. More or less those would take the form of  
4 pretrial writ of habeas corpus or a motion to dismiss  
5 the indictment and generally the remedy that's being  
6 sought by the Defendants is for the entire case to be  
7 thrown out.

8 Q. And that's on the basis of the prosecution  
9 being carried out by the OAG's alone?

10 A. In most cases, yes.

11 Q. What is -- what is the not most cases?

12 A. We've gotten challenges based on the fact that  
13 we've had anything to do with the case, even if the  
14 local district attorneys office consented to the  
15 prosecution or was even involved in the investigation  
16 and perhaps prosecution as well. So it opens a door to  
17 a whole lot of challenges.



1 answer.

2 A. I think you could technically say that we're  
3 still prosecuting the cases that are pending, certainly  
4 even the ones that have been challenged on the basis of  
5 Stephens. Those prosecutions are still pending. We're  
6 still on the position of representing the State of Texas  
7 on those offenses and we have a large number of other  
8 prosecutions where we are still involved in the  
9 prosecution where we're working jointly with district  
10 attorneys offices.

11 Q. (BY MR. DOLLING) Okay. Has the OAG brought any  
12 new prosecutions after Stephens where the prosecution  
13 began after Stephens?

14 A. Let me refresh my memory with the bottom of the  
15 list of resolved cases. I believe the answer to that I  
16 believe is no.

17 Q. Okay. Thank you.

18 MR. HUDSON: For purposes of the record  
19 Mr. White, can you identify the page that you reviewed  
20 to refresh your recollection?

21 A. Page -- Pages 16 and 17 of Exhibit 6.

22 MR. HUDSON: Could you identify that by  
23 Bates stamp please?

24 A. States 087338 and 339.

25 MR. HUDSON: My apologies.

1 know, that sort of thing.

2 Q. Is it the policy of the OAG to always loop in  
3 the county prosecutor?

4 A. We don't have a hard and fast guideline on  
5 that, but it's been a best practice for our group  
6 because of resources and looking to leverage local  
7 resources wherever possible, wherever we have a DA or I  
8 say DA because most circumstances it's a district  
9 attorney, but local prosecutor, county prosecutor. We  
10 would try to loop them in to leverage resources and see  
11 if they have any willingness to get involved with the  
12 case.





I



11 Q. (BY MR. DOLLING) Okay. Is it accurate to say  
12 that the OAG hears about most suspected offenses of the  
13 election code from outside referrals, outside of the  
14 OAG's office?

15 A. Absolutely.

16 Q. Earlier, I think you said that the majority of  
17 them come from the Secretary of States office; is that  
18 correct?

19 A. Strong majority.

20 Q. What is -- how -- if you could, could you put a  
21 number on that or percentage wise?

22 A. I --

23 MR. HUDSON: Object to form. Speculation.

24 A. Yeah, I could put a wide range on it. I'm ball  
25 parking, but certainly over half and it could be as much

1                   So to that extent and to the extent that  
2 vote harvesting operations are complex, wide spread,  
3 touch a large number of individuals, focus on soft  
4 targets, elderly voters, sometimes voters with  
5 disabilities. They could -- it could be challenging to  
6 go in and find out what happened after the fact, as well  
7 as the fact that if vote harvesting is done correctly  
8 the process can be invisible to the voter.

9           Q. So the complexity mostly comes from  
10 difficulties in the investigative process because of the  
11 protections around voting, would you say?

12           A. I would say that those complexities extend into  
13 the prosecution as well.

A

7 Q. (BY MR. DOLLING) Has the OAG taken through to  
8 conviction a case in which hundreds of votes were  
9 touched by a vote harvester?

10 A. Probably so, although that does not mean that  
11 we were able to prove hundreds of votes, bring hundreds  
12 of voters on the stand who were able to explain what  
13 happened to them, knew what happened to them, positively  
14 identified the person that came by. So typically what  
15 we end up litigating in court is a fraction of the  
16 activity of a vote harvester.

17 Q. So that's what you have attempted to prove, but  
18 you have not carried through to final verdict on those  
19 facts?

20 MR. HUDSON: Objection; form.

21 A. I'd say what we attempted to prove is typically  
22 what's pled in the indictment, however many counts of  
23 offenses were charged that would be a fraction of the  
24 total activity that occurred. And then from there we  
25 may reach a plea agreement, which may involve one

1 OAG, well, I suppose you sort of answered this, but how  
2 often would the OAG decide to initiate a prosecution  
3 after completing an investigation based on a referral?

4 A. Whenever we made a determination that an  
5 offense occurred and that there was sufficient evidence  
6 for prosecution.

19 Q. (BY MR. DOLLING) Currently or after Stephens  
20 if the OAG investigates, you know, on the basis of a  
21 referral and determines that a prosecution is warranted,  
22 how does it go about making that happen?

23 A. We would now present the case to a district  
24 attorneys office and allow them to decide whether to  
25 accept the case, reject the case, they would have the

1 option of appointing us as a prosecutor. If they desire  
2 to do that, but the decision ultimately rests entirely  
3 currently on under our current policy with local  
4 prosecutors.

25           Q.    (BY MR. DOLLING)   In how many of the pending



1 prosecutions reflected on this chart has the OAG been  
2 appointed by a county prosecutor to work on a  
3 prosecution?

4 A. Having refreshed my memory States 087336  
5 through 339, I'm seeing five cases where I believe a  
6 formal order appointing is on file in the public record.

7 Q. What is a formal appointment? Is it a  
8 document? Is it reflected in a document?

9 A. It is.



24 Q. (BY MR. DOLLING) Okay.

25 A. There is, you know, to the extent that fraud

1 takes place and it's not referred to our agency, you  
2 know, it may well go not investigated and a referral  
3 typically needs to be made to us for us to look into a  
4 case.

5 Q. And so to the extent that the OAG operates  
6 proactively in this context you feel like you cannot  
7 answer that question.

8 A. I can say this, there is nothing to preclude us  
9 from being proactive in attempting to detect and  
10 investigate crimes except for the limitations that we  
11 have with bandwidth and the fact that we have our hands  
12 full with the cases that come in to us and we've always  
13 been a responsive unit.



13 Q. (BY MR. DOLLING) Okay. I think you might have  
14 said this earlier, but is it the OAG's policy typically  
15 to loop in the county prosecutor for the county in which  
16 the suspected offense occurred if the OAG is undertaking  
17 an investigation in that county?

18 A. That's been our practice more and more over  
19 recent years and particularly now since Stephens that's  
20 been a practice.

21 Q. Before Stephens would be the OAG, I -- you sort  
22 of implicitly said it just there. Would the OAG ever  
23 carry out an investigation on its own initiative without  
24 the involvement of the relevant county prosecutor?

25 A. Well, I understand 273.001 to be deferring to

1 the referral process for an investigation Subsection a  
2 covers the method that two or more registered voters per  
3 territory can present affidavits alleging violations to  
4 either the county or district attorney or us.

5 Subsection b covers an officers own initiative should he  
6 learn of an election offense under some different  
7 circumstances. Subsection d covers our most common and  
8 preferred method which is referral from the Secretary of  
9 State under Section 31.006. We've always relied on them  
10 to sort of perform that in take process for us and so  
11 that's -- that is our preferred method and if I didn't  
12 answer a portion of your question, please feel free to  
13 repeat that.

14 Q. No, I think you -- you answered me. Before  
15 Stephens, had the OAG ever carried out an investigation  
16 despite the relative county prosecutor opposing the  
17 investigation?

18 A. I -- I don't have any recollection of a county  
19 prosecutor opposing a prosecution.











17           Q.   (BY MR. DOLLING)   I suppose an example might be  
18 after obtaining a warrant, law enforcement officers go  
19 to a location and collect evidence on the basis of that.

20           A.   We wouldn't consider executing a search warrant  
21 to obtain evidence or an arrest warrant for that matter  
22 to be a raid.

23           Q.   Okay.   But has the OAG utilized that sort of  
24 procedure in investigations?

25           A.   If we've -- yes, if we executed a search

1 warrant or if we have obtained a search warrant, we do  
2 that with the intention of executing the search warrant  
3 whether that's for data or whether that's to collect  
4 evidence.

5 Q. Have OAG investigators interviewed witnesses in  
6 carrying out investigations?

7 A. Of course.

8 Q. Have OAG investigators interviewed suspects in  
9 carry out investigations?

10 A. Yes, to the extent that those suspects are  
11 willing to talk which --

12 Q. Understood. Okay. So can we now go back to  
13 Exhibit 5 and turn to 273.002.

14 A. Sure.

15 Q. And for some reason it starts subsections with  
16 numbers instead of letters this time, but if we look at  
17 Section 273.0021 it says, reading the -- the preliminary  
18 language. For an election in which the attorney general  
19 is conducting an investigation the attorney general may  
20 direct the county or district attorneys serving a county  
21 in the territory covered by the election to conduct or  
22 assist the attorney general in conducting the  
23 investigation; is that correct?

24 A. Yes, sir.

25 Q. Has the OAG ever used this authority to direct

14 Q. (BY MR. DOLLING) Could you put a number on how  
15 often that happens?

16 A. Almost never.

17 Q. Okay. And when it has happened, have the  
18 county attorneys complied or have you had resistance?

19 MR. HUDSON: Objection; form.  
20 Argumentative.

21 A. I don't recall ever having resistance because  
22 probably the way that we approach it with a soft touch.

23 Q. (BY MR. DOLLING) I think you've already  
24 answered this, but I just want to be sure. Has the OAG  
25 ever used the authority in 273.0021 to direct a county

1 prosecutor to assist the OAG in conducting an  
2 investigation?

3 A. My answer would be the same.

4 Q. Soft touch, but not directing?

5 A. Correct and I'll also refer back to a previous  
6 answer that I gave. District attorney's offices have  
7 very limited ability and resources in the investigation  
8 department. So that's another reason that this section  
9 has not been frequently used.





1 for investigations of general crimes under other law.

2 Q. Okay. And we talked about this earlier, but I  
3 just like to, you know, clarify. The majority of  
4 investigations are carried out in -- to some degree with  
5 cooperation from the county prosecutor; is that correct?

6 A. Could you repeat the first part of your  
7 question?

8 Q. The -- would you say that the majority of  
9 investigations into election code offenses are carried  
10 out with the cooperation of a county prosecutor?

11 A. I think to some degree that's probably true and  
12 just to present a case to a grand jury requires the  
13 permission of a local prosecutor to get time before his  
14 grand jury and present that case and actually the grand  
15 jury doesn't belong to the prosecutor, but access to the  
16 grand jury is for practical purposes controlled by that  
17 District Attorney's Office. So the grand jury is its  
18 own entity that's appointed by a district judge, but  
19 yes, in answer to your question I would say that we  
20 generally have some form of cooperation in every case  
21 that we prosecute from the local prosecutor's office.

22 Q. And similar series of question from before.  
23 When carrying out these sort of joint investigations, do  
24 the OAG and county prosecutors utilize warrants during  
25 that process of investigation?

1 general may appear before a grand jury in connection  
2 with an offense the attorney general is authorized to  
3 prosecute under Subsection a. Subsection d -- c, the  
4 authority to prosecute prescribed by the subchapter does  
5 not affect the authority to arrive from other law to  
6 prosecute the same offenses. Did I read that correctly?

7 A. I believe you did, sir.

8 Q. I don't want to ask too many redundant  
9 questions. So just give me a moment here.

10 A. No problem.







11 Q. (BY MR. DOLLING) Okay. I'm gonna hand you  
12 what I'm marking as, I think, are we on 7? And this is  
13 Texas government code Section 402.028 entitled  
14 assistance to prosecuting attorneys; is that correct?

15 (Exhibit No. 7 marked.)

16 A. Yes, sir.

17 Q. (BY MR. DOLLING) So I'm just gonna read it out  
18 quickly. Subsection a says, at the request of a  
19 district attorney, criminal district attorney, or county  
20 attorney, the attorney general may provide assistance in  
21 the prosecution of all manner of criminal cases,  
22 including participation by an assistant attorney  
23 general, as an assistant prosecutor when so appointed by  
24 the district attorney, criminal district attorney, or  
25 county attorney. Subsection b, a district attorney,

1 criminal district attorney, or county attorney, may  
2 appoint and deputize an assistant attorney general, as  
3 assistant prosecutor to provide assistance in the  
4 prosecution of criminal cases including the performance  
5 of any duty imposed by law on the district attorney,  
6 criminal district attorney, or county attorney.

7 Subsection c, nothing in this section shall prohibit an  
8 assistant attorney general from appointment as attorney  
9 pro tem under the provisions of article 2.07 code of  
10 criminal procedures; is that correct?

11 A. Yes, sir.

12 Q. And so --

13 MR. HUDSON: I might just put out on the  
14 record for you. I think the court reporter's losing her  
15 mind a little bit trying to keep up with you.

16 Q. (BY MR. DOLLING) I can slow down.

17 MR. HUDSON: Yeah, I'm not trying to step  
18 on you, she's having some problems.

19 Q. (BY MR. DOLLING) Just want to try to get  
20 through as quickly as possible. I will slow down in the  
21 future. I apologize. So Subsection c is what we were  
22 just talking about, the attorney pro tem.

23 A. Yes, sir.

24 Q. (BY MR. DOLLING) I'd like to talk about

25 Subsection a and b. Does the OAG interpret the Texas

15 Q. (BY MR. DOLLING) Has the office of the  
16 attorney general, after Stephens been appointed to  
17 prosecute an election code related offense under  
18 Subsection a or b as opposed to c which is what we were  
19 talking about earlier the pro tem provision?

20 A. I don't know that we have any such agreements  
21 on the public record. And without giving the impression  
22 that there aren't any agreements to proceed corporately  
23 in cases, I want to remain consistent and stick with  
24 what is publicly available and I don't believe that we  
25 have any filed deputization's on the record in any of



1 assistant attorney general as an assistant prosecutor.

2 Q. And we sort of covered this before, but has --  
3 are any assistant attorney general's currently appointed  
4 under Subsection A or B to assist in the prosecution of  
5 a pending prosecution by a county prosecutor?

6 A. I don't believe we have deputization on file.  
7 I believe that the situations where we have been  
8 formally appointed have been under a code of criminal  
9 procedure Article 2.07 as district attorney pro tem.

22           Q.   (BY MR. DOLLING)   Thank you.   That was my next  
23 question.

24           A.   I knew it was.

25           Q.   So if we could turn back to Exhibit No.   5

1 have been the same circumstances I described before as  
2 it would have been a soft touch. It would have been a  
3 request that we would not have pushed without agreement  
4 of the district attorney. And at most it would have  
5 been a reference to a code section, but never a  
6 mandatory directive.

7 Q. Okay. And so I guess that means that the OAG  
8 has never utilized this provision against a county  
9 prosecutor's wishes?

10 A. Exactly. Not -- not used it per se, but it  
11 could have been referenced with regards to a request.

12 Q. Okay.

13 A. It was not, you know, a directive or mandatory  
14 in nature.

1 past and as I previously testified here and before the  
2 legislature is we always used a soft touch and a  
3 cooperative approach with local prosecutors. We'd never  
4 desired to step on a local prosecutor's toes or tried to  
5 force them to do anything or be involved in anything  
6 that they didn't want to be.

7 Q. (BY MR. DOLLING) Okay. Thank you. So handing  
8 you what I've marked as Exhibit 8, which is a copy of  
9 SB1 enrolled. Just confirm that for me.

10 (Exhibit No. 8 marked.)

11 A. Yes, sir.

12 MR. HUDSON: In the interest of short  
13 circuiting out objections on the document itself as he's  
14 asking questions. Can you verify where you got it from  
15 and the reason I ask that is, is there's an actual  
16 signed copy on the Secretary of States website. I don't  
17 know if this is the final enrolled copy or not. Is  
18 there any chance I can get you to clarify that?

19 Q. (BY MR. DOLLING) I cannot remember exactly  
20 what the website is called, but it's the legislative  
21 look up that's provided by the state on the capital  
22 website or whatever it is.

23 MR. HUDSON: Thank you.

24 Q. (BY MR. DOLLING) So, Mr. White, do you  
25 understand that when text is struck through it means

1 as it exists now after the additions and removals. If  
2 the registrar determines that a person who is not  
3 eligible to vote registered to vote or voted in an  
4 election, the registrar shall within 72 hours not  
5 including weekends after making the determination  
6 execute and deliver to the attorney general, the  
7 Secretary of State, and the county or district attorney  
8 having jurisdiction in the territory covered by the  
9 election and affidavit stating the relevant facts; is  
10 that correct?

11 A. Yes.

12 Q. Thank you. So would you agree that SB1 Section  
13 2.04 added the requirement of a 72 hour turnaround on  
14 the affidavit described in this section?

15 A. Yes, sir.

16 Q. And does the OAG agree that it added the  
17 requirement that the registered -- registrar deliver  
18 that affidavit to the OAG?

19 A. That is what the statute says. Yes, sir.

20 Q. And the requirement that the registrar deliver  
21 that affidavit to the Secretary of State?

22 A. That is what the statute says, yes.

23 Q. What does the OAG interpret as the purpose of  
24 these new requirements in the law?

25 MR. HUDSON: Objection; form. To the



25 Q. (BY MR. DOLLING) Has the OAG Initiated any

1 amendment?

2 A. I believe so. Yes.

19 Q. (BY MR. DOLLING) Prior -- under the prior  
20 version of Section 31.006 when you receive referral --  
21 when you would receive referrals from the Secretary of  
22 State, were they -- was there like a formal complaint  
23 document like a formal complaint form?

24 A. Yes. The Secretary of State has a formal  
25 complaint form that's filled out by the complainant.



1           A.    Yes.

2           Q.    And then it says the Secretary shall deliver to  
3 the attorney general all pertinent documents and  
4 information in the Secretary's possession and it adds  
5 the words and information there; is that correct?

6           A.    Yes.

7           Q.   Okay.   Thank you.   And so after the effective  
8   date of SB1, have the referrals that you have received  
9   from the SOS differed in any material way from the type,  
10   I guess the format and type of information that you  
11   received pre SB1 and post SB1, are there any material  
12   differences?

13           A.   None that I'm aware of.

14           Q.   Thank you.   Okay.   Can we turn to SB1,  
15   Section 5.15 which should be on Page 48?   Right in the  
16   middle.

17           A.   Yes, sir.

18           Q.   So I'm just going to read -- let me start by  
19   saying Section 5.15 amended Section 87.0431B of the  
20   election code; is that correct?

21           A.   Yes, sir.

23           Q.   (BY MR. DOLLING)   How often would the OAG  
24   receive notices under election code 87.0431b prior to  
25   the effective date of SB1?

20           Q.   (BY MR. DOLLING)   Assuming that county  
21 prosecutors would comply with these requirements, would  
22 you expect to receive more notices under this amendment  
23 than previous?

24           A.   Adding additional category, I think logically  
25 you could, you know, just on the basis of there being an

1 additional category you might logically expect that  
2 there could be more referrals or not referrals, but  
3 notices.

4 Q. Has the OAG received any notices pursuant to  
5 this new Subsection after the effective date of SB1?

6 A. I'm not sure that we have.

7 Q. Okay. And so I guess you are unaware of any  
8 investigations opened as a result of a notice under this  
9 new Subsection?

10 A. That's correct.

11 Q. Same for prosecutions?

12 A. Yes.

13 Q. Okay. Thank you. And can we turn to SB1  
14 Section 6.01 which is on Page 50, I think down at the  
15 bottom. So Section 6.01 of SB1 amended Section 64.009  
16 of the election code by adding or amending Subsection B  
17 and adding Subsections E, F, F1, G, and H. Is that  
18 correct?

19 A. Yes.

20 Q. And so I'd like to read Subsection F, which was  
21 added by SB1 Section 6.01, and it reads, a person who  
22 simultaneously assists 7 or more voters voting under  
23 this section by providing the voters with transportation  
24 to the polling place must complete and sign a form  
25 provided by an election officer that contains the



24 Q. (BY MR. DOLLING) What sort of criminal  
25 activity in a -- in an elect -- in connection with an

1 A. Yes, sir.

2 Q. And it has -- at the end of it, it says hash  
3 tag SB1; is that correct?

4 A. Yes, sir.

5 Q. And November 5th 2021 was after the passage of  
6 SB1; is that correct?

7 A. That is correct.

8 Q. Does the statement that election integrity is  
9 my number one priority reflect the policy of the OAG?

10 MR. HUDSON: Same objections.

11 A. I can't answer that.

12 Q. (BY MR. DOLLING) Okay. Do Attorney General  
13 Paxton's tweets have any impact on the operations of the  
14 Election Integrity Division?

15 A. What I can tell you is that this is my first  
16 time to read these tweets.

17 Q. Okay. Do you know if anyone else in the  
18 Election Integrity Division has read these tweets or is  
19 aware of Attorney General Ken Paxton's statements?

20 MR. HUDSON: Objection; form. Foundation.  
21 Objection; form. Speculation.

22 A. I don't know.

23 Q. (BY MR. DOLLING) Okay. Has Attorney General  
24 Ken Paxton ever put pressure on the Election Integrity  
25 Division to investigate more cases?





1 instruction.

2 A. Follow the advice.

3 Q. (BY MR. DOLLING) Thank you. Okay. So if we  
4 could just go back to the SB1 enrolled which is  
5 Exhibit 8 and if we could just turn to Page 52.

6 MR. HUDSON: Just one thing before we go on  
7 any further. So two things; one, I've got somebody  
8 waiting for Topic 8. To the extent of the Topic 8  
9 questions or are there more things coming?

10 MR. DOLLING: We could --

11 MR. HUDSON: And I'm only asking because I  
12 got somebody waiting and so if you guys are gonna --

13 MS. OLSON: We can do it now. How long do  
14 you think?

15 MR. DOLLING: I think it would just be a  
16 few minutes really. If we could call that person in for  
17 Topic 8 questions about the tweets --

18 MR. HUDSON: We don't have to do it right  
19 this second. I just want to know if I can release him.  
20 Yeah, I'm not trying to get in the way of your  
21 deposition, I'm just trying to -- if you guys gonna do  
22 the stuff with Jonathan then I'll let my other person go  
23 'cause they're gonna be -- I hadn't planned to present  
24 them toward the end, whenever you wrap with Jonathan.

25 MR. DOLLING: We'll just finish with

1 our investigative team that's team oriented.

24 Q. (BY MR. DOLLING) Given the size of the  
25 Election Integrity Division, would you say it's accurate

1 to say that you are aware of all ongoing investigations  
2 and prosecutions?

3 A. I'm generally aware of most investigations and  
4 certainly as those investigations develop and they  
5 encounter factual and legal issues, I've become more  
6 informed of. So somewhere along the line I've become  
7 aware of most investigations. Certainly all  
8 investigations that lead to prosecutions and I'm at  
9 least generally aware of all prosecutions.

10 Q. So would it be accurate to say that you are not  
11 involved in all investigations, but you are involved in  
12 all prosecutions?

13 A. That's probably fair to say. I generally get  
14 involved from a standpoint of advice, legal analysis,  
15 factual analysis, on investigations that reach a certain  
16 point, but I think that's a pretty fair assessment.

17 Q. Are policies or practices ever set for the  
18 Election Integrity Division without your input?

19 MR. HUDSON: Same objection, same  
20 instructions.

21 A. I think I'll have to follow advice of counsel  
22 on that.

23 Q. (BY MR. DOLLING) Okay. Now, if we can turn  
24 back to Exhibit 8, which is SB1 enrolled please.

25 A. Yes, sir.

1           Q. And if we could go to Page 52 which should have  
2 Section 6.04 on it. So I'm just going to --  
3 Section 6.04 amends election codes, Section 64.034; is  
4 that correct?

5           A. Yes, sir.



12           Q.   Okay.  In that case, would you agree that the  
13 language that was added and removed changed the oath?

14           A.  It did with the addition of language and the  
15 subtraction of other language.

13 Q. (BY MR. DOLLING) Okay. Can we turn to Page 54  
14 please? And that should be Section 6.06, starts at the  
15 bottom there; is that right?

16 A. Yes, sir.

17 Q. And Section 6.06 amends Section 86.0105 of the  
18 election code by amending Subsection A, C, and E, and  
19 adding Subsection F; is that correct?

20 A. Yes, sir.

21 Q. And Subsection A now reads, A person commits an  
22 offense if the person; one, compensates or offers to  
23 compensate another person for assisting voters as  
24 provided by a different section of the code, Section  
25 86.010. And that's all I want to read for now. And



1 then if we go down to Subsection E, it adds to  
2 Subsection E and that reads, for purposes of this  
3 section compensation means an economic benefit as  
4 defined by Section 38.01 Penal Code.

5 A. Yes, sir. I see that.

18 MR. DOLLING: Okay. Thank you. I think at  
19 this point if we can maybe take a five minute break?

20 MR. HUDSON: Sure. Off the record.

21 THE REPORTER: Off the record at 2:05 p.m.

22 (Recess.)

23 THE REPORTER: On the record at 2:19 p.m.

24 Q. (BY MR. DOLLING) Okay. Thank you for that  
25 break. I just have a few more questions before I pass

1 election fraud as an offense is typically a Class A  
2 misdemeanor?

3 A. The base level offense is Class A misdemeanor,  
4 yes.

5 Q. And that was true before SB1 and it's still  
6 true after SB1.

7 A. Correct.

1 an opportunity to review that testimony, but I remember  
2 I think remember being asked about that.

3 Q. (BY MR. DOLLING) Okay. Well, just for the  
4 record, I'm gonna mark Exhibit No. -- I think we're on  
5 10. This a copy of House Bill 6 that was being -- that  
6 was at issue at the time of the testimony that we're  
7 talking about April 2021. And I'm not sure exactly what  
8 page it's on so let me see if I can find it. Somewhere  
9 in here is House Bill 6's proposed changes to 276.01 --  
10 here it is, it's on Page 17.

11 A. Got it.

12 Q. And so this is Section 5.04 of House Bill  
13 No. 6, amended Sections 2 -- 276.013A and B election  
14 code and Subsection B was amended to change the language  
15 from an offense under this section is a Class A  
16 misdemeanor to an offense under this section is a felony  
17 of the second-degree. Do you see that on Page 18?

18 (Exhibit No. 10 marked.)

19 A. Yes, that was proposed in this bill and thank  
20 you that helps refresh my memory.

21 Q. (BY MR. DOLLING) Thank you. Just to state the  
22 question again, at -- at the time that you testified in  
23 April 2021, the House had been considering heightening  
24 offenses under Election Code 276.013 from Class A  
25 misdemeanors to second-degree felonies, is that correct?

1           A. It would have been the portion of deposition  
2 Topic No. 1 that involved investigations, predicated on  
3 suspected violation of SB1 sections.

23           Q. And then you also met, you said with a person  
24 named Conrad Swan who had something to do with budget?

25           A. Yes, ma'am.

1 that a standard that is used when reviewing and a  
2 complaint a standard that is used by the Election  
3 Integrity Unit to determine whether or not it's going to  
4 move forward on an investigation?

5 A. Not as such that's a very baseline standard.  
6 We would have that standard in place because if an  
7 offense -- if -- if a complaint does not actually allege  
8 a criminal offense then we don't have any business with  
9 it. So it would certainly have to meet that hurdle, but  
10 that wouldn't necessarily make it a credible allegation.

24 Q. (BY MS. OLSON) And who makes that initial  
25 determination within the Election Integrity Unit about

1           Q.   So probable cause is the official legal  
2   standard?

3           A.   That is the official legal standard, yes.



1 you're free to do so. Otherwise, I'll instruct you not  
2 to answer.

3 Q. (BY MS. OLSON) And I'm not asking about any  
4 particular case. I'm asking about what you do in  
5 practice.

6 A. We would look at all legal and factual issues.

7 Q. Mr. White, I think you testified that you don't  
8 keep track or don't keep statistics on how many  
9 referrals that come to the Election Integrity Unit  
10 results in investigations; is that right?

11 A. That's correct.

12 Q. Would there be a way to do that?

13 A. I think it would be possible to do that going  
14 forward.

15 Q. So, for example, there -- there's a record  
16 kept, I assume of your referrals that come into the  
17 office?

18 A. Criminal Investigations keeps some record of  
19 that.

20 Q. And when you say they keep some record of that,  
21 what do you mean?

22 A. It's not very specific about the allegations.

23 Q. Do they keep a log of referrals if you know?

24 A. Something -- something like that.

25 Q. And when you say something like that, do you

1 violation of the election code?

2 A. They don't have those numbers, no.



9 Q. And prosecutors typically like to have  
10 documents for a paper trail, correct?

11 A. Yes and no because documentary cases are a pain  
12 to deal with, but yes.

13 Q. Documents say the same thing every time, right?

14 A. Theoretically, yeah, I think I agree with what  
15 you're saying.

16 Q. And witnesses might change their testimony from  
17 the time they're interviewed to the time they're in the  
18 grand jury to the time they testify at trial, correct?

19 A. Certainly prefer to have a document than have  
20 no document.

21 Q. And so with respect to assistance fraud, what  
22 is the and I think this is what you told Mr. Dolling,  
23 but please correct me if I'm wrong, which is why I have  
24 to reask it, but the mens rea is knowing voter  
25 assistance fraud?

1 Q. (BY MS. OLSON) Does the Election Integrity  
2 Division ever handle its own appeals?

3 A. Normally not.

4 Q. Who handles appeals from the Election Integrity  
5 Division?

6 A. In individual cases our Criminal Appeals  
7 Division will often step in to handle ordinary criminal  
8 appeals. I have personally handled a few appeals, but  
9 it's normally something that we hand off to a  
10 specialized unit.

11 Q. Thinking of some responses to some questions



IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS  
SAN ANTONIO DIVISION

LA UNION DEL PUEBLO )  
ENTERO, et al, )  
Plaintiffs, )  
VS. ) CIVIL ACTION  
NO.: 5:21-cv-844-XR  
(Consolidated Cases)  
STATE OF TEXAS, et al, )  
Defendants. )

REPORTER'S CERTIFICATION

ORAL DEPOSITION OF JONATHAN WHITE

MAY 5, 2022

I, Miah Parson, CSR, Certified Shorthand Reporter  
in and for the State of Texas, hereby certify to the  
following:

That the witness, JONATHAN WHITE, was duly sworn by  
the officer and that the transcript of the oral  
deposition is a true record of the testimony given by  
the witness;

I further certify that pursuant to FRCP Rule  
30(f)(1) that the signature of the deponent:

  X   was requested by the deponent or a party before the  
completion of the deposition and that the signature is  
to be before any notary public and returned within 30

1 days from the date of receipt of the transcript. If  
2 returned, the attached Changes and Signature Page  
3 contains any changes and the reasons therefor;

4 \_\_\_\_ was not requested by the deponent or a party  
5 before the completion of the deposition.

6 I further certify that I am neither counsel for,  
7 related to, nor employed by any of the parties or  
8 attorneys in this action in which this proceeding was  
9 taken, and further that I am not financially or  
10 otherwise interested in the outcome of the action.

11 Certified to by me this 23rd day of May, 2022.

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Miah Parson, CSR No. 11773  
Expiration Date: 02/28/2023  
Firm Registration No. 633  
Magna Legal Services  
16414 San Pedro, Suite 900  
San Antonio, Texas 78232  
Phone 210-697-3400  
Fax 210-697-3408



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ELECTION CODE CHAPTER 273. CRIMINAL INVESTIGATION AND OTHER ENFORCEMENT P- " "

**EXHIBIT**

## ELECTION CODE

## TITLE 16. MISCELLANEOUS PROVISIONS

## CHAPTER 273. CRIMINAL INVESTIGATION AND OTHER ENFORCEMENT PROCEEDINGS

## SUBCHAPTER A. CRIMINAL INVESTIGATION

Sec. 273.001. INVESTIGATION OF CRIMINAL CONDUCT. (a) If two or more registered voters of the territory covered by an election present affidavits alleging criminal conduct in connection with the election to the county or district attorney having jurisdiction in that territory, the county or district attorney shall investigate the allegations. If the election covers territory in more than one county, the voters may present the affidavits to the attorney general, and the attorney general shall investigate the allegations.

(b) A district or county attorney having jurisdiction or the attorney general may conduct an investigation on the officer's own initiative to determine if criminal conduct occurred in connection with an election.

(c) On receipt of an affidavit under Section 15.028, the county or district attorney having jurisdiction and, if applicable, the attorney general shall investigate the matter.

(d) On referral of a complaint from the secretary of state under Section 31.006, the attorney general may investigate the allegations.

(e) Not later than the 30th day after the date on which a county or district attorney begins an investigation under this section, the county or district attorney shall deliver notice of the investigation to the secretary of state. The notice must include a statement that a criminal investigation is being conducted and the date on which the election that is the subject of the investigation was held. The secretary of state may disclose information relating to a criminal investigation received under this subsection only if the county or district attorney has disclosed the information or would be required by law to disclose the information.

Acts 1985, 69th Leg., ch. 211, Sec. 1, eff. Jan. 1, 1986. Amended by Acts 1993, 73rd Leg., ch. 728, Sec. 78, eff. Sept. 1, 1993; Acts 1993, 73rd Leg., ch. 916, Sec. 26, eff. Sept. 1, 1993; Acts 2003, 78th Leg., ch. 1290, Sec. 1, eff. Sept. 1, 2003.

Sec. 273.002. LOCAL ASSISTANCE TO ATTORNEY GENERAL. For an election in which the attorney general is conducting an investigation, the attorney general may:

- (1) direct the county or district attorney serving a county in the territory covered by the election to conduct or assist the attorney general in conducting the investigation; or
- (2) direct the Department of Public Safety to assist in conducting the investigation.

Acts 1985, 69th Leg., ch. 211, Sec. 1, eff. Jan. 1, 1986.

Sec. 273.003. IMPOUNDING ELECTION RECORDS. (a) In the investigation of an election, a county or district attorney or the attorney general may have impounded for the investigation the election returns, voted ballots, signature roster, and other election records.

(b) To have election records impounded, the investigating officer must apply to a district court for an order placing the election records in the court's custody for examination by the officer.

(c) The application for impoundment must be filed with the district court of the county in which the election was held or an adjoining county. An application for records of a statewide election may be filed in the county in which the election was held, an adjoining county, or Travis County.

(d) On the filing of an application, the district judge shall issue an order impounding the records in a secure place under the terms and conditions the judge considers necessary to keep them under the judge's custody and control during the examination and for any additional time the judge directs.

Acts 1985, 69th Leg., ch. 211, Sec. 1, eff. Jan. 1, 1986. Amended by Acts 1997, 75th Leg., ch. 864, Sec. 254, eff. Sept. 1, 1997.

Sec. 273.004. EXAMINATION OF IMPOUNDED RECORDS. (a) The examination of impounded election records shall be conducted in the same manner as a court of inquiry.

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## ELECTION CODE CHAPTER 273. CRIMINAL INVESTIGATION AND OTHER ENFORCEMENT PROCEEDINGS

(b) Impounded election records must be examined in the presence of the district judge ordering the impoundment or a grand jury, as provided by the judge's order.

Acts 1985, 69th Leg., ch. 211, Sec. 1, eff. Jan. 1, 1986.

## SUBCHAPTER B. PROSECUTION BY ATTORNEY GENERAL

Sec. 273.021. PROSECUTION BY ATTORNEY GENERAL AUTHORIZED. (a) The attorney general may prosecute a criminal offense prescribed by the election laws of this state.

(b) The attorney general may appear before a grand jury in connection with an offense the attorney general is authorized to prosecute under Subsection (a).

(c) The authority to prosecute prescribed by this subchapter does not affect the authority derived from other law to prosecute the same offenses.

Acts 1985, 69th Leg., ch. 211, Sec. 1, eff. Jan. 1, 1986. Amended by Acts 1993, 73rd Leg., ch. 728, Sec. 79, eff. Sept. 1, 1993; Acts 1997, 75th Leg., ch. 864, Sec. 255, eff. Sept. 1, 1997.

Sec. 273.022. COOPERATION WITH LOCAL PROSECUTOR. The attorney general may direct the county or district attorney serving the county in which the offense is to be prosecuted to prosecute an offense that the attorney general is authorized to prosecute under Section 273.021 or to assist the attorney general in the prosecution.

Acts 1985, 69th Leg., ch. 211, Sec. 1, eff. Jan. 1, 1986.

Sec. 273.023. SUBPOENA. (a) A subpoena or subpoena duces tecum issued in connection with a prosecution under this subchapter is effective if served anywhere in this state.

(b) A witness may not be punished for failure to comply with a subpoena issued under this subchapter unless the proper fees are tendered to the witness as required by statute or court rule.

(c) The attorney general may direct the Department of Public Safety to serve a subpoena under this subchapter.

Acts 1985, 69th Leg., ch. 211, Sec. 1, eff. Jan. 1, 1986.

Sec. 273.024. VENUE. An offense under this subchapter may be prosecuted in the county in which the offense was committed or an adjoining county. If the offense is committed in connection with a statewide election, the offense may be prosecuted in the county in which the offense was committed, an adjoining county, or Travis County.

Acts 1985, 69th Leg., ch. 211, Sec. 1, eff. Jan. 1, 1986.

## SUBCHAPTER C. EXAMINATION OF BALLOTS BY GRAND JURY

Sec. 273.041. REQUEST TO EXAMINE BALLOTS. In the investigation of criminal conduct in connection with an election, a grand jury, on finding probable cause to believe an offense was committed, may request a district judge of the county served by the grand jury to order an examination of the voted ballots in the election.

Acts 1985, 69th Leg., ch. 211, Sec. 1, eff. Jan. 1, 1986. Amended by Acts 1997, 75th Leg., ch. 1078, sec. 22, eff. Sept. 1, 1997; Acts 2003, 78th Leg., ch. 1315, Sec. 56, eff. Jan. 1, 2004.

Sec. 273.042. ORDER BY DISTRICT JUDGE. On request of a grand jury for an examination of voted ballots, a district judge may order the custodian of the ballots and the custodian of the keys to the ballot boxes to deliver the ballot boxes and the keys to the grand jury.

Acts 1985, 69th Leg., ch. 211, Sec. 1, eff. Jan. 1, 1986. Amended by Acts 1997, 75th Leg., ch. 1078, Sec. 22, eff. Sept. 1, 1997; Acts 2003, 78th Leg., ch. 1315, Sec. 56, eff. Jan. 1, 2004.

Sec. 273.043. CONDUCT OF EXAMINATION. The examination of ballots under this subchapter shall be conducted in secret before the grand jury.

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## ELECTION CODE CHAPTER 273. CRIMINAL INVESTIGATION AND OTHER ENFORCEMENT PROCEEDINGS

Acts 1985, 69th Leg., ch. 211, Sec. 1, eff. Jan. 1, 1986. Amended by Acts 1997, 75th Leg., ch. 1078, Sec. 22, eff. Sept. 1, 1997; Acts 2003, 78th Leg., ch. 1315, Sec. 56, eff. Jan. 1, 2004.

## SUBCHAPTER D. MANDAMUS BY APPELLATE COURT

Sec. 273.061. JURISDICTION. (a) The supreme court or a court of appeals may issue a writ of mandamus to compel the performance of any duty imposed by law in connection with the holding of an election or a political party convention, regardless of whether the person responsible for performing the duty is a public officer.

{b1 The court of criminal appeals may issue a writ of mandamus to compel the performance of any duty imposed by law in connection with the provision, sequestration, transfer, or impoundment of evidence in or records relating to a criminal investigation conducted under this code or conducted in connection with the conduct of an election or political party convention. If a writ of mandamus is issued under this subsection, it shall include an order requiring the provision, sequestration, transfer, or impoundment of the evidence or record.

Acts 1985, 69th Leg., ch. 211, Sec. 1, eff. Jan. 1, 1986.

Amended by:

Acts 2021, 87th Leg., 2nd C.S., Ch. 1 (S.B. 11, Sec. 8.04, eff. December 2, 2021).

Sec. 273.062. PROCEEDING TO OBTAIN WRIT. A proceeding to obtain a writ of mandamus under this subchapter shall be conducted in accordance with the rules pertaining to original proceedings of the court in which the petition is filed.

Acts 1985, 69th Leg., ch. 211, Sec. 1, eff. Jan. 1, 1986.

Sec. 273.063. VENUE IN COURT OF APPEALS. (a) A petition to a court of appeals for a writ of mandamus under this subchapter must be filed with the court specified by this section.

(b1 A petition pertaining to an election must be filed with the court of the court of appeals district in which:

(1) the respondent resides, or in which one of them resides if there is more than one respondent, if the election is statewide; or

(2) the territory covered by the election is wholly or partly situated, if the election is not statewide.

(c) A petition pertaining to a political party convention must be filed with the court of the court of appeals district in which:

(1) the respondent resides, or in which one of them resides if there is more than one respondent, for a state convention;

(21 the territory represented by the convention delegates is wholly or partly situated, for a district convention; or

(3) the precinct or county is situated, for a precinct or county convention.

Acts 1985, 69th Leg., ch. 211, Sec. 1, eff. Jan. 1, 1986. Amended by Acts 1987, 70th Leg., ch. 54, Sec. 15(c), eff. Sept. 1, 1987.

## SUBCHAPTER E. INJUNCTION

Sec. 273.081. INJUNCTION. A person who is being harmed or is in danger of being harmed by a violation or threatened violation of this code is entitled to appropriate injunctive relief to prevent the violation from continuing or occurring.

Acts 1985, 69th Leg., ch. 211, Sec. 1, eff. Jan. 1, 1986.

Office of the Attorney General of Texas  
Election Fraud Violations

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	Vote Harvesting/Mail Ballot Fraud/Assistance Fraud -	2005 School District Election	05-CR-9805-4	1 count possessing an official ballot or earner envelope of another		03/22/06	EC 86.006	1 year pre-trial d1version, 12 months community supervision
	Vote,tuo,vesting, Maif ...ldfM.ss1stance raud - Me.mod of returning manked t>strpt., tawftld ais,f,stan<lllt Vote Harvesting/Mail Ba ot	200, 5c1tool CllS'hc.t El<!<t(on	as-CR-9800-3	2 counts possas:5",f"CJ * officiet ballot ar carrie,,i entlope of another		fa/22106	I:C.86.006	Pied m>lo tend to2cotm.ts. at pc,sSeSStnQ an officiaiballot or co,rter .....el<>ge o! aoo!he<. 1 'RMJ c1trrt1 l.r.d adjlldK:ation, \$SOO fl.r.le, 1.2 moi.,hs IT111'111'1itv ""-isioo
	Fraud/Assistance Fraud - Method of returning marked ballot, untawful assistance,	2005 School Distnct ElectKjn	05-CR-9807-1	1 count illegally possessing an off1ct1al earner envelope of another		05/04/06	EC 86.006	Pied guilty to 1 count of illegally possesino an official carrier envelope of another. 1 year deferred adjudication, \$500 fme, 12 months community supervision
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	Vote Harvesting/Mail Ballot Fraud/Assistance Fraud - lawfully obstructing watcher, unlawfully witnessing plication for more than one appication, unlawful ssistance, security of ballots, ballot boxes and envelopes	2004 Primary Election	06M1309-CCL	7 counts possessing an official ballot or carrier envelope of another		07/17/06	EC 86.006	Pied ou1fty to possesSJon of an off1aal ballot or official carrier envelope of another. 8 months deferred adjudication, \$200 fine Original indictment dismissed.
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Information as of  
4/20/2022

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Refugio	Raymond Villarreal	Illegal Voting, Tempering	2006 Pnmllry Election	2007-2-4609, 2007-2-4810	count tam nno with governmental racord				Pled guilty to tampering with government record.
SO,rrt Brook,;	Noelia lope	Jllegof V01111t(i Foroery. Uim no with a aoflec-n.....nt cioq;*,>->-nt	2006 G*neral El41Cbon	07-07-09767 CR	1 caont ifi.ri, l voting Possession of forced instrument				2 years TDCJ suspended for 5 years community sup_erv_i s_ _ _ n, \$1,500 fine, 90 days Jail, \$2,090
HUJ1IS	M,jrt um.Reid		2006 Speo-I Election	89,288					0,sm'd
SQrr/Bmoles	JOMR&neGclmtlt	Illegal 110thnl	2006 Gener*! Section	07-05-09743 CR	t oount iIl-I-I >Otin0-(2) l/ODng more than once				1 __,arr*-tna.l divVSSOn, \$300 donatk>tt Pied guilty to ilicoo* vonng, 2 Y* _ _ _ _ _ ,cel ed,iudication, \$3.00 n,,, 2 yM/5- commu ity
Starr/ Brooks	Oscar Luis Rios	Vote Harvesting/Mail Ballot Fraud	2006 Primary Election	07-05-09741 CR	12 counts possessing a ballot without the voter's consent				Pied guilty ud 12 counts possessing a Dallot without the voters's consent. 2 years deferred adjudication, \$300 fine, 2 years community
Poet#	Hi'Cha C. Shumate	UNa ly accepting cam icin dc>Nlions, t,fbey	2008 Prima., l'lection	56732-8, 56733-8, S6734 e	1 count unlawfully l'IKX1 Ptlr'Ocontribution l cou a,organiz c.11minal actWlty,l count ulilav,fuJl ac,;"91ng a,nt, butOll,	!	06/12/08	PC 7L02	.hlt- verdkrofguctly to eflQlCiffi.Ql111 organized al1:niral ad'lvity. 10 years- conf l nertr6nt, sus tor 8 v-zir commutitity wpervIS\$On with 180 days Jail u * condition, f5,000 Rn*
Duval/ Brooks	Lydia Molina	Vote Harvesting/Mail Ballot Fraud/Assistance Fraud, uray, b, u, y, n g a r d s eng d	2006 Primary El&ction	08-01-09864, 11479	6 counts possesSton of official ballot or carrier envelope of another	6	10/02/08	EC 86.006	P4ed gwltly to possession of official ballot or carrier envelope of another. 1 year deferred adjudication, \$300 fine, 12 months community
Ouva(f 8tool<s	Mori. Soiono	Vote llarvesnr,o/M.11 Ballot ..ud/AS\$.l\$ta:ncia Fraud, unkawft, l buy in g al, l d, s alll, llo!	2oo6 Prlinsr)l a..dlon	08-01-(l'186',3, 11480	6 counts PQ55Mslon or offlc l ballot of ta(t4:t *n lope of another	6	10.02108	EC116.0K	Pltld" ouff mpossession of offtc.ta Dan* or Qll'er anve'ope of another. l def,...,4td adjudication, \$JOO fine, 12 <lonths comm,...,ty .. * ..
Duval/ Brooks	Ei"A Gutlerru lum	Urtl'awful assistance- unlawful buying and \$4illlIQ of 1>110 materials	2006 Pmnary Election	08-0t-098&S, 11482	3 counts. possession of official ballot or earner ftwelope or another	1	rm/02;os	ECS&.006	Pled ijtully to poss:es:sion of umc.1al banot or carrier envelope of another. l vu cktferr-ei adjudteatlon, \$300 Hne, 12 months.community ....
owa1/ Brook*	" l-acia Adell,a Trig<.	Vote H-l)lestfnO/ Ballot fraud/.Ass annce fraud, unlawfl ll buying and _ _ nll of	2llEl6 Prfmar,i Electl0*	0a-Oi-ll<JS66, 1148L	2 clu<rs pos.....tan ol offidal ballot or ani..r lllt'l'hlilbpe of another	2'	10/02/0ll	EC86.006	Pl' guilty to possessio 0l official>allot or carlie, :cnv*k.pa 0-r another. t year d-a,f...ecf adu,licator>, \$300 Ane, 12 ,l1onth* etlmmunty
Gohact	Jami Parkmson Btlhngs	Unlewfully drvulged voting results prior to the dos,ng of polls	2008 Municipal Election	08-8-8%7 CR	1 count unlawfully revealing information before polls close	1	11/12/08	EC &1.007	Pled nolo contender to 1 count unlawruilly revealing 1nformation before polrs close. 2 years deferred adjudication, \$3,000 fine, 2 years
Sta,r(Brook<s	G'mla/;pa 'lios	Vote HarvestviQ/Mo f Ballot fn,uo	2006 Municipal Eledloo	08-08-0994\$ CR	11 counts possessing a ballot: wit,hoc>: th4t vot->\$ consent	11	Ol/16/09	fC86,006	Pied gddty to 11 <oun&s posses/no * ballot- wn'l,IlOJt the: voter's co'tSMlt. 2 years probate<l for 4 years p.obation,, \$500 fine, 60 days house elrest
Starr/ Brooks	Oralia Frausto	IlleQ>l vonno/Vote HarvestIng/Mail Ballot Fraud/Asstlanrao fr ...A lllagat.Vow.... vote	2006 Primary Election	07-05-09738 CR	15" counts ot' possessing a ballot without the voter's rnncent S counts of possessing a	15	03/26/09	EC 86.006	1 year pre-tnel diversion
r,/<11<00/ts	Marlo Go,,zollez	_klr-: stmg/Ma,l Etatlot Fr***	2006 Primary El<ctio1>	07-05-09742 CR	ballot..lth.out the voter's	5	a3n6109	EC8&.006	1 y6&r' prewuffll divef'slan
Alra.nsas/		Mwrep,ese.ntati n. of k'.16tdity -			M1sreprMe.n ttOri of				Pr'e-trN9, diversion h>r 1 __,ear, 60 hdurs (Jf
Travis'	G'allaher, Todd	Intent to manipulate, electiori or lnil l>r<111n61rdQ	2008 Primary EUaction,	COS9<J9J34	Identity	1	05/21/0' /	E.C. 255.005	co.mr-THJOity' ser ice. mm leted eairty

Hill			2:00SMun!dpal fl<d:;on	CR-2& 2-09-f	1 count of Ufktoal vot,n:9- (1) ineho1hirt. votef fefoni	1	OW29/<5'»	E,C. 64.012	PICidQulity fbr 5 yurs IDO, probited fbr 5 years of c-ommJnify sl:1p.rv1St,Qñil, t aa.,-1n;a, . \$500 fl.ne
	Pautito N.to	urvuigea e!ect,on results prior to the closmg of polls on election day; made faise report	2007 School District and Municipal Election	M0593-09	3 counts false report to peace officer	3	10/14/09	PC 37.08	Pted guilty to 3 counts of false report to a peace officer. 2 years probabon, \$2000 fine, 90 days in jail, probated
	Leland Mac Coffman	to peace officer i , bout divulging ••							

Harris'	Jad<Cor'ol Cmwder	llejjaj!i/oo,,g * de<.....dvoter	200S Prima,v El«oioo	12.isaui	1!<>lm<llf-1 ll«lno,()	1	10/06,/09	EC64.B12	.....9.uilt y to l munt t\'auru- cJs,toflldllnn;<lng y,i,nfo,matli,... ve rd<terred ad)udkat,on, \$20fl
Star,/BtoalcS	R.aul Revna	(liege V'or1ng - F-4on	7007 Miumc1pat and Sc.....l Flertfion	□9.0 ◀99SO CR	2				
Stan/Brooks	Cynth	111-iaa, VO<Jno - FolM	2007 M""ldpat ood Sch-091 Election	09•04•09881 CR	lneff:glbla voter _on				00
Sta,ir/Brooks	Ehlabeth "4il'rtineJ',	U'leof,l VC(ClPg F111on	2007Munoc,pal Flectlbn	09-D<I-099812 CR	1				
Pnnolo	D<# NJ<O>	Otridel oppr...lOe}; •o(ing	2006 Speo«I Bod.ion	2007 •0193	...-f-••i...				
D•mm1t/ LaSalle	Maria Mendoza Garcia	Vote Harvesting/Mail Ballot Fraud	2006 Primary Elect10n	08• ll -00052 CRL	p o 7 cowtu- ko0#fingfl				
LaSane-	Estela Ctur Saertt	VOi• Ho,-ling/Mail Ballot Fraud	2006 Primary fMcttof	08•12-00063 CRL	provide false lf'formatton onan _at IP_Octon for ar- 4 counts of method of	7	0<1/LS,ILO	ECS◀0041	6 months, pre..trial dJVarsfon, \$60 supeKVtson fee  Pied guilty to unlawful possession of ballot, 12
Jim Wells/ Live Dok	Zaida Cantu Bueno	Vote Harvesting/Mail Ballot Fraud							
Jim Wells/ Live Otk	Nor,rMLopez<	Vol Har-,es11AQ/Ma1! Ballot Pra"d							
Jim Wells/ L.Jve Oak	Cynthia Lopez	Vote Harvesting/Malt Ballot Fraud			1 rount iUegal votno-(1) lnchQibt. YOt8' lolori	1			
H<dall>)" atooks.	P:uben l'revin6 G.rc1a	llleg&i and offloal.m.sa.nd,Jct;  Vote Harvesting/Mail Ballot	20lle S<chool Ois<rl« Ejedlon	o9-Cff.IOU6 m	t count of earner enveloPE		06/17/10	ec64.012	Pied ocrnw. E... ,. roo-10 ou-ndec1 lbra years camm.,alty SulJOIV'slon, f500 fin<o
Starr"	Raul Pene. Jr.	Fraud• Unlawful possessk>n of 56 mail-in ballots by candidate Vota """"""tin<Jt" latl Balklt	2010 Primary Election	CR-10-371	action by anoth@r person other than voter	1	06/22/10	EC 86.0051	Pied guilty, 6 months community superv1s1on, 180 days in jail (suspended), \$500 fine
Slarr/EI(ooks	M•r,laoGano	Fraud ?rovidng fraud11,dent rOst,ation a ir d:tr to vam	2006 Pnmarv Election	07-07-097% CR	1 cot,nt of 1.1nlawful dekv'ery of a ce,trfkate	1	09/1S/10	EC11.145	Jury tr181 f\$1:ftJng.In hung )Ur.J, Qsm'd
				09-09-10117 CR	1 count illQgal voting-(1) ineligible voter felon 1 munt of tJnlaww		11/10/10	ec 64.012	Pied guilty, 2 years TDCJ-10 -- guuty-to _.:o ,101-. or ll tsalot and UNa)ffru1
Ouval/live Oak	Christ:1 qa: Litt,l:en r	Va.. I-I -i - - -i!ollot fr•U<VAssistance. Fraud	2008 Primo,y Becbon	20080, 20061	as.sistanc., 1 count<ct roefhod aff returned -->... ..11_	2	12/11/10	1:C6◀.036, 86.006	A8'stMnO!!!• a(lld rKeived 1 Y••r deifet-red 1 N 1 Ju<zk8ion,•od pak!• \$1000 fine and rout _ _ _
Duval/live Oak	Andrea Campos Bierstedt	Vote Harvesting/Mao Ballot Fraud/Assistance fraud	2006 Primary Election	20082, 20063	1 count of unlawful assistance, 1 count or method of returned ..... l•A P...l... .....	2	12/14/10	EC 64.036, 86.006	Pre-trial diversion 6 months, \$3,500 donation to the county  Pied guilty tCl4 <ounts of Pb-lon ol • 8ellot
Otval/Live Oak	Allcili1P•naP	V- Ha.....titlgi/Ma,I Ballot Fraud As51sunce fnucl	200& Primary B-	20081, 20088. 20<89, 20090, 20091	as.stS1Bnca. -4 counts of mett,od of return«! matkadbel		12/14/LO	E.<.: 64.036, 86.006	and 4 c:ouots. of Unlawful Ass1\$14n<e, and _..i 1 year JaN# probet&d fc>f" 12 monthc, and paid a \$1000 fine a _ourt costs Pied guilty, ll"@Cl1Vved four ,enrs of dele,red
Smith		O..llH,l Rockwaa	Ronald Marsh	Ester Sandoval Martinez-Moreno	d f,0'ilha-n- Reino				Salinas
Smith	Bexar	Duval/ Jim Wells	Attn Ma,fe..Mars.h		cantu				



Illegal Voting	Election - Local no n 2009	241-16S2-11	(L) 1ne1toible voter	adjudication, a \$1,000 fine, and LOO hours of
Il'- 1Vot ino	Municipal E&ti o n - " " " " Total -	2:11-16S1-11	1 «runt of!llegal Voong- fl) 1neft9bt-voter	.....inlhf ..... l/r M. r
Unlawfully accepting " voter, unlawfully permttmg the deposit of a ballot, and illegal .....	2010 Primary Election	110820110::L-A 11-02-	1 count of tampering of a 90vernmental record	Plea bugoinln 2 1-16112-U ,
	2010 P<!"",Y like<JOT	13251-CR	2 C)llnt.S or art	guiltYputo dofdadj; ro,ultlog in di<mSMI.
Illegal llo<ml 1 • Vote,- Jmper sonatl OOI	2008 Primary Elact,on		1ileo! " " "no- (311/0ter 1mpersonot10r1 flt polhnq -••	Pied ouilty to one count of misdeme 3nor Tampenn o, 1 year probation
Illega l Votin g - Felon			1 count of rilla(Jal voting- (1) inel1oible voter felon	?ted ou11ty to attampted 1HeQal votmo for 1m.,ers- OC'lat1P)Q • vot..., l yur p,obaton. paid \$ZZ/court costs. Pied guilty tor 2 years probation, 90 days in jail, and_a t2000 fin"

									Convicted by a Jury on 11/tw11, 2011, on the basis of the evidence presented.
Hidalgo Groh	-A.J. manu	Illegal voting	2009 School District Election	IQ-03-1C13-t2-a1	1 count of illegal voting (3 voter fraud)	1	11/OJ 1	f.c.c.ou	Yours TCDJ, suspended for 5 years on probation, 90 days, 100 community service, 100 hours of probation, 100 hours of community service.
Bexa,	Mary Comparin	Voter impersonation (voting for 20 years using the identity of a deceased voter still on voter rolls, while voting herself by mail ballot), benefits fraud (receiving SS benefits for herself and a deceased individual)	2008 General Election	2011-CR-7939	2 counts of illegal voting - voter impersonation	2		E.C. 64.012 (a) 3	Statute of limitations tolled by filing of 1st indictment on 9/18/11. Defendant declared incompetent to stand trial. Cause 2011-CR-7939 closed, case left pending.
Bruos	shati , Otrisdne ThdtNis	Unlawful Voting	2011 General -A	11-05590-cRH-C:CI	1 count of Unlawful Assistance			64.01t.	Unlawful Assistance - 1st indictment
Ochoa/ Rodriguez R.	Name removed N. Romo	Aggravated perjury, in connection with illegal voting	2010 Primary Election		4 counts of aggravated perjury				
Ochoa/ Rodriguez Dalla# Ochoa, J	Name removed N. Romo	Illegal Voting	2010 Primary Election		1 count of Illegal Voting				
Dallas/ Rockwell	Carlos Medrano	Illegal Voting	2010 Primary Election	2-11-418	2 counts of illegal voting - 1 illegal voter				
Dallas/ Rockwell	Robert Edwards Mocor, O	Illegal Voting	2010 Primary Election	2-11-420	1 counts of illegal voting - 1 illegal voter	3	02/16/12	E.C. 64.012	1st & 2nd counts of illegal voting - 1st indictment
Dallas/ Rockwell	Rolando Medrano	Illegal Voting, aggravated perjury	2010 Primary Election	2-11-416	6 counts of illegal voting - 1 illegal voter	6	02/29/12	P.C. 37.03	1st & 2nd counts of illegal voting - 1st indictment
011- Rockwell	RO-1014, dc	Illegal Voting, aggravated perjury	1st Primary Election	2-11-1011, 2-11-414	1 count of illegal voting - 1 illegal voter	6	£)2/28/11	B.C. & 4.012, P.C. 37.03	1st & 2nd counts of illegal voting - 1st indictment
Dallas/ Rockwell	Gilda Hernandez	Vote Harvesting/Mail Ballot Fraud/Assistance Fraud - Influencing Voter	2010 Primary Election	11082011CCL-B	1 count of illegal voting - 1 illegal voter		04/05/12	E.C. 86.006, 64.036, 86.010	1st & 2nd counts of illegal voting - 1st indictment
Hidalgo/ Btoob	Frank A. os.	Illegal Voting	2008 School District Election	09-10U5CR	1 count of illegal voting - 1 illegal voter		14/12	E.C. 64.1)12	1st & 2nd counts of illegal voting - 1st indictment
Henderwa/ Sm,tl	Frank A. os.	Illegal Voting	2009 Municipal Election	241-1683-11	1 count of Illegal Voting (1st, 1				

Information as of 4/20/2022

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					pelting-pla.ce,				unts rulll CIUM;\Jr*fentty. f:3"L3
Montgomery	James Alan Jenkins	Illegal Voting • Residency	2010 Special Election	12-03-025479-CR	l count of illegal voting - Ineligible voter		06/28/13	E.C 64.012	Convicted urino a jury trial, l count of il!eoal voting (1) ineligible voter, 3 years TDCJ, \$10,000 fine and \$364.00 in court costs reversed/remanded by 14th COA, pending new
MontQOfllllly			20l.O l flecUori	12-03-02581-cR			07/12/13	E.C. 5,4,012	1 /Mt Pll't.lt>.tlon. - ?(*-trialt DrVltSiofl Froot*n
Montgomery	Adrian Heath	False statement on application, illegal voting	2010 Special Election	12-03-025480-CR	l count of illegal voting - Inelil9-ible voter		10/31/13	E.C. 64.012	Convicted during a jury trial, 1 count of illegal voting (1) ineligible voter. Sentenced to 3 years TDCJ and \$10,000 fine, \$334.00 in court costs.
M mo,y	Syt.,lL...Ooyl..	Fels. s.tBtetnenton •ppha,tk-4*1-, illegl li votinO	2010 •l'EiOQIO:l	P2--03•0Q583-C\	l to,mt otill"-,fl voting* meUoible voter		04/62/14	E.C. 64.012	Coowicted at jufy bta,l, LCOUJlttot iftegnl voting fl) "1 li g1bte.vOW S.Qtenced. V dehm as,reement"l eelfs. TDCI, prob.at for 5 -,e-.,s, \$5,000 n- and \$-35*11).001nic.oon.aists.
Montgomery	Roberta Margaret	False statement on application,	2010 Special Election	12-03-0258S-CR	1 count of illegal voting •		04/02/14	E.C 64.012	Convicted at bench trial, 1 count of illegal voting (1) ineligible voter. Sentenced by deferred
	Cook	illeoa! voting			ineligible voter				agreement, 3 years TDCJ, probated for 5 years,
c.ameitun <sup>11</sup>	Gaaa:, Israel	If[-11/o</OQ • FIM	2&UJ Mllnic/pal Electfo•	2013-0CR-00<:S7	l count of ,fte;Jzil -,-odn(J *****O!bte (rWOa l		04/10/13	E.C6*4.012	Ph:(11gv1 rQ;tltagal .mg.a:ttatnptacl <don v"Otet) Oas.;; A m1sdeameenor. Sentenced m 10: montt-s.c:cnfmeren+ . 2 ymsr!probarlon* ffn.e
Montgomery	Name Removed	False statement cm applicatkm, flleQal voting	2010 Specal Ele(-:tton	12-03-xxxxx-CR	1 count of illegal voting - ineligible voter		05/15/1	E.C. 64.012	1 year Deferred Prosecution Probation. Eligible for expunction after serving 12 mos probation.
Monrgomer)l'	Willfam Mervin Berntsen		2dICI5""0al Electooo	2-0'.Hl2S86<R			10J23/H	E.C.6'1.0i:!	
				14-CCR-02977-A/14-CCR-02983-A/14-CCR-02984-A/14-CCR-02985-A/14-CCR-02987-A/14-CCR-	3 counts - Carrier Envelope Action: Person Other than voter (Misd B); 3 counts - Assisting Voter			E.c 86.0os1 /	Pied guilty to unlawful assistance of voter, 6
Cameron	Tomasei Chavez	fraud/Assistance Fraud; Influencing Voter	2012 Primary Election Runoff	02989-A/14-CCR-02991-A/14-CCR-02993-A/14-CCR-02995-A/14-CCR-02996-A/14-CCR-02997-A/14-CCR-02999-A/14-CCR-03003-A	Violabon (Misd A), 3 counts - Method of Returning Marked Ballot (M<sd B), 4 count • Unlawful Assistance to Voter (Misd A)	13	01/22/15	86.010 / E.C 86.006 / E.C 64.036	month confinement, probated for 1 year of community supervlsion, fine \$250.
:i.mw..ls,	a.oiloMi,ct...JL								Plod guilty ta Blegahoong ( ) Sentenced to
J1m Wells	Mark, Homere Almaraz				f l n ZLld Felon				JmQQ111
H&dalQo	l0 <sup>III</sup> Luis, la--	Unlawfully,eje<ling voters, mllgal and unlawtui/v	2008 M.iniqpa! Elect,qn	CR-2f>23-09-EI	12.co.unts of llllegat VOtting	12	02/25/15	e.c.6<012	
Cameron	Facunda Garcia	Vote Harvesting/Mail Ballot Fraud/Assistance Fraud; nil	2012 Primary Election Runoff	14-CCR-02980-A	1 Count - Unlawful Assistance to Voter (Misd. A		03/19/15	E.C 64.036	Pied gu1hty to unlawful assistance of a voter. Sentenced to 3 day confinement in county jail and fin.
		V6* tta,vos , e.llot			COUJn: • lllrr1er ve p<d Actfoa: Per5i01n Other ttian .vet...- Mi5di !l), l Cooot •			!cC M.0051/ C l )/Mt P,f;lbodon un divers;)on dgrertt	
C.....,....	Ben,,lceCa«a	Fraad,,ssista'fice f Old;	20L2 Pcimar,, EJ<lectio	l4-CCR-0Z9.79-A/L1*CCR-	M od O'f Rolumng	1	04/08115	86.006/ E.C	(Der...r!rd Pros.J lor ol&.ns" or Unfowtully ""l sting
	Cameron			Rafael Angel Elizondo	Influencr,o Voter			Vote Harvesting/ Mall Ballot	Fraud - Method of Returning Marked Ballot

Iwnolt	030 IH./14-CCI- D3011-A	Mo,kodi Ballot (Misd B), 1 a,unt - UNfAWRUf AssJSblllCa ta Vater (Mid	64.03.6	vote:r.
2012 Pr<mary Election Runoff	2015-DCR- 00269-D	1 Count •Method Of Returing Marked Ballot more than 10 but less than 20 offical ballots/carrier envelopes, ( 3rd Degree Felony)	06/12/15  E.C. 86.006	P1ed no contest to Method of Returning Marked Ballot =10<20, (Oass A). Sentenced to three days in county jail. and taken into custody,

			2012 Primary Election Runoff	WIS-OCR-00270-0	Reinno M&Itt:: Ballot. tawerU'lan 10 of 111:lat ballots/<A'lttO< en	***j	E.C. 116.006-	fl<d g,Ult> ro Motlod <A' R> -"0019-to<ad Ballot <1E1 (Otss 6), Sentenced to two day\$ covn jtilL
				14-CCR-02981-B/14-CCR-	counts arrer			
Cameron	Marganta Ozuna	Vote Harvesting/Mail Ballot Fraud/Assistance Fraud; Influencing Voter	2012 Primary Election Runoff	02986-B/14-CCR-02988-B/14-CCR-02990-B/14-CCR-02992-B/14-CCR-02994-B	Envelope Action: Person Other than voter (Misd B), 3 counts Method of Returning Marked Ballot	08/10/15	E.C SG.00S1/ E.C 86-006	Pied guilty to Carrier Envelope Action by Person Other than Voter. Sentenced to 15 days county jail and \$250.00 fine/court cost
				14-CCR-02>78•C/H-CC11-	1 C.OUt . ImJawful Assistooa to VOW (Misd			
				02998-C/1-CCR-03000-C/14-CCR-03001-C/14-	A), 1 count • As., stftrtg		e,cs-..CJ36e1.c	Pje!ld gwlfy ta Class A misdemeanor Unfawh.11
	Vicenta Verino	Vott H.a<VeSt<ig/Mail Ballot. fraUdJAss"tSta... Fn,ild; InfJutncJnQ V'at	WU Prima,V Election Rtmolt	CI:R-03002-C/14-CCR-0301H-C/14-CCR-0300S-C./14-CCR-03-c/14-COH)3007.;:/14-0:R-0300it-c	Voter v-..1.1.ro IMisdL.tj 4 counts. Caine, Envelope Action: Person Other than voter (Mm.ct, 8), cotmts. • Mat't'iod, of Retumng tt+ri<edilallot (M.sd. Bl .	08/19/15	86010/ E.C 86.0051/ E.C 86.006	AsSfst.Ince: Of a Voter. 12 months at deferred actJudke:ion, \$250 fin@, and t.tr+..ljino hom and<1.111g mail ballets and assiSIng voters
		Forgery/Tampering with			1 Count of Tampering w /			Waive a jury tria and pied guilty to one count o 3rd degree felony Forgery. Court convicted
Hams-	Avery Ayers	pe1tition for candidacy - forged signatures	2014 General Election	1476757	a Governmental Record (SJF)	10/06/15	P.C. 32.21	defendant and sentenced him to five (5) years TDCJ-Institutional Div'ision. No fine, court costs or
					1 Count C-aqiet Envelope			" V-
c.rne,ran-	Sarah Perales	Vot• Ha,v.s.tho/Ma" Batlot F /1,ss1stan,... Fr ud: tntfl.HtncJnQ votw-	2.01:l'Ptnl'ary EfecdOff Rul'Of't	14-CO<-02982-C 14 CCR+03009<.	llct'l'ori: PV\$00 t11an ,ote, (i,ilisd. B), k O<Jnt - Method of Rat.tnn,1110	10/21/15	e,c. 86. 006	..... i n, rGO<ts, liHft t
			2013 Municipal		1 Count Illegal Voting (Municipal)			Pied no contest to Count 1 of the Indictment - Illegal voting (ineligible voter-110n resident) in a
Edwa,ds	Michael Scotch	Illegal voting (residency)	Election 2014 Primary Election	6053	2 Counts of Tamper w/ a Gov't rec 1 Count of Illegal Vobng (Primary)	12/07/15	E.C 64.012	plea bargain agreement. State to dismiss counts 2, 3 & 4. Sentenced to 24 months of deferred adjudication community supervision, \$500 fine
Edwards			2013 l'-r'und>at Eledi , 2014 Prtm••v 8.eai'on		1 Count Illegal VO)Jl(l (Munio...1)"	uJ01hs		Pied no c.ontest to Cotint. 1 of the l'rdtkmtent • Ille l'-voting (fnetig,bl• YOtlif-n.C)fl resident) in• pk<, i..roain State- ta dismi<s c.ounts 2, 1 & -4 Sentenced to 24- mm,ths of del'erred adjudca.tion cammtl.nlty s.Opervls.ion, ts-oo fine
	Guadalupe •Lupe	Vote Harvesting/Mail Ballot			1 Count Carrier Envelope Action: Person Other than			Co-defendant accepted criminal responsibility for these offenses in plea resolving causes CR-15-08767-E, CR-15-08768-E, CR-15-08769-E, CR-15-
Hidalgo	Rivera, Jr.	Fraud/Assistance Fraud; Influencin9 Voter	2013 Municipal Election	CR-15-08765-B. CR-15-08766-B	Voter, 1 count Method of Returning Marked Ballot <10	07/11/16	E.C. 86.0051 86 006	E.C. 08770-E, CR-15-08771-E, CR-15-08772-E, CR-15-08773-E, CR-15-08774-E, CR-15-08775-E, CR-15-08776-E, CR-15-08777-E, CR-15-08778-E, CR-15-08779-E, CR-15-08780-E, CR-15-08781-E, and CR-15-08782-E.
				CR-15-08767-E CIL5-007!;11-e. CQ-15-03769-E CR-15-08110-E CIt+15-08771-E CIL-15--08772-E CR-15-08773-E	1 Count Unlawful Asstst1,n(lt: to v m.rJ 6J eOJntS carrier finle JOpe Ac:tioti Person ()(he, tn,Tn			Pr<d aolity b> UnlawM All•"nnom to a llot.-; Clos• A mlsdemeaM , SG,flntenced to 365 deys CCl jail.
Hi<llillld	R.(...), Sr.	frllo Au aoc.e.fr&'<d; 'nffuoOCitflll/Ote,;	Ehction	CR-15-08774-E CIL5-08775-E CIL-15-08776-E CIL5-88777-E C-15-09778'-11	CR-L5-0871'Jl-HL CR-L5-U97EO'-fl. CR-15-0&7SI-E	l'oter. 6 counts Method of	R.erum11 g. Men*ct Betlot <10- 3. ouirts	A s t t n g

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Witt\ a \$500 fine.

Information as of 4/20/2022

		Vote Harvesting/Mail Ballot	CR-15-08761-B	CR 2. counts Carrier Envelope Action: Person Other than					t"Jec gul Y to \amer enveipe RC'tl.ait: rerson Other than Voter, Oass B misdemeanor. Pre-trial
Hidalgo	Graciela Sanchez	Fraud/Assistance Fraud; InHuencing Voter	2013 Municipal Election	15-08762-6 08763-B 08764-B	CR-15 Voter, 2 counts Method of Returning Marked Ballot <10	4	07/11/16	E.C. 86.0051	diversion for a perotd of two years of community supervision, pay court and probations fees, com plete 24 hours of community service. Other ..
Oa- 19'luraot	losaMartao,-	11 -I \lotiolj • Non-Qt,...	filect,fon., 20.14 Primlfry Run-Off' Elocion	'4.34155	1nm le.votlc (non GiuZenJ	2	02/09/1:J	E.C:bf.012	O>n <cted by jury>an both count,< o/ llllagai IfOMn9 N"t<i<INIL> J (q) h.. lo • period of
		Illegal Voting - voter			2 counts of illegal voting,				eight (8) yeo;s "the lex\<s Oeaparon,,nt of Criminal JU'Stice In&lt;Ituti0Ndl OivISJ0a oni esch: count, sent600i• t.<> ru co01WrrO<oly \$5,000,00 fine and \$)2.9,60 [+ aiut ai>t>< Convicted of illegal voting (2nd deg. felony).
Edwards	Manuel Rodriguez III	impersonation, llegal Voting - ineligible voter (felon, unregistered voter)	2014 General Election	1730	ineligible voter (felon, unregistered), voted as 99 yr-aid grandfather	2	2/27/2017	E.C. 64.012 (a) 1	Sentenced to two (2) years in the Texas Department of Crimtnal Justice Institutional Division.
Edwotd,	11to 11-- lall-n	trt'...1 \lotl:n9 • n.tigil;• VQk (non-resident),	Nov 2014 oanwaf "4<Ktont Mcly 2015	Cl<7719096408	7 COm(\$ o, ill I :o,uiq, - ifft:tl lbi• \otfir (rion... ras dent) • ind d&Q" Felony	1	12/2M17	E.G. 64.072	?rosecuti'oP Divllfjllon Pr'o0ra.m .. 5t1pu(anon of • to 7 cour.S lll6QUI Voting
Webb	Angel Antonio De Leon, Jr.	Illegal Voting- ineligible voter (convicted felon, on paper)	Nov 2014 oanwaf "4<Ktont Mcly 2015	CX8826260117	4 counts of illegal votmg - ineligible voter (felon) - 2nd degree felony	4	01/29/18	E.C. 64.012	Prosecution Diversion Program - stipulation of guilt to 4 counts Illegal Voting
webt>	Aro.J.i-o Garcia. Jr	lHegAl VO0IIO• Inel!Qib!• wcer (c.,o.,ct-.l felon. on PIPV)	ov. ... ,genoral efecfon; (i8rch ZO:tlS Qernocratic Pflrma,y; M-r 2016 0.ooo-tiC	CX8'1409S'OI01	1 wunto A ille(IIII Yotmg - ineligioole atMr (felon.. 2nd daQrM it<ony	3,	01/IJ/L&	E.C.64.012	I'll cu;loo DlV=lo<o aoio.m • stipulat<l, \ of guilo J ;,o,ml5 111.....1 Voting
Medma	Patricia Barton	Unlawfully Influendng Voter In Polling Place; Electioneering	Mar. 2018 Primary Election	CX:4240437617	2 counts of unlawtully Influencing voter In polling place; 1 count	3	04/26/18	E.C. 61.008; E.C. 61.003	Prosecution Diversion Program • stipulation of guilt to 2 counts unlawfully influencing voter; 1 count electioneering
Hill	Aar.onliones	Ik) wfulr1 Re,eeling Information B ef ore•• Pbi- Unlawfully Accepting a Voter	211Ul Prf"r., Rw,oft	0(7'95',43';13300	1 COUllt unlew dly r9YU:ihLf tnfoimatK>n h A...+S.....l... 3 counts unlawfully	1	05/30J18	E.C. 61.007	Prosecution OIWCSlon f'rogn,m - stipuletion of guilt to 1 courtt Unla\l1. lly reW:alling klfor"mad'on .....th& ..... Pr,secution Diversion Program - stipulation of
Dallas	Shirley Brown	not eligible to vote, by election	2016 General Election	0<3852040670	accepting n voter	3	05/31/18	E.C. 63.012	guilt to 3 counts unlawfully excepting a voter
		Ill•o•111011111: Election fraud;			Count: t - i11egfifl vmina, 2nd Degree Felapv: Count. 2 - et•Uo.n troua,				Pr0:serutro Ot'letsOn Proqram - s.t13ul&t.on ot
Kw:rod,	O:idaltrawr.-.	hIM Slaterneot on Rogi ,ation AP1>hcatlan	Mair. 2018 Pti'mal"%. Election	0(3 2030.9473	OA, Cqu'lt 3: • fa:IS.ai st• ement on a recistrattoA eppUcation. O a	3	01/02118	-C! 64.012; 276.113; 11 007	gu lt to LC&(Jr,t Illogot' voding, 1 CoDnt etea,or, fraud, itt'ld f..count r&1'4i state,mlilnal oo a r&grStr6 :ar>ptf.amon
		Illegal voting; Election Fraud;			Count 1 - illegal voting, 2nd Degree Felony; Count 2 - election fraud,				Prosecution Diversion Program • stipulation of



Kenedy	Martin Olvera	False Statement on Registration Application	Mar. 2018 Primary Election	0<8890196392	CIA; Count 3 - false statement on a registration application, CI B	3	06/27/18	E.C. 64.012; 276.013; 13.007	guilt to 1 count Illegal voting, 1 count election fraud, and 1 count false statement on a registration application
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larlah SafffZ.	t>,,,,,ao,n.:Mma,y	0(9041380471	on Ap.pt.cati&*, 1 Count Illegal Voting.	7/11/2018	E..C. 64.012	gu:lt to 1 Count false Statement an Apphcation and 1 COunt Illegal Voting
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Kenedy	JmmVel8	2018 March Democratic Primary	0(2940077682	4	7/17/2018	E.C. 13.007; E.C. 64.012	Prosecution Diversion Program • stipulation of guilt to 1 Count False Statement on Application and 3 Counts Illegal Voting
Kenedy	u, ticfa. Mijnoz Vel	Vote Harvesting/Mail Ballot Fraud - Fraudulent Use of Application for Ballot by Mail; Illegal Voting	2018 March Democratic Primary	087892J14507	7/11/2018	E.C. 13.007; E.C. 64.012	Prosecution Diversion Program • stipulation of guilt to 1 Count False Statement on Application and 3 Counts Illegal Voting
Starr	Guadalupe Garza	Vote Harvesting/Mail Ballot Fraud - Fraudulent Use of Application for Ballot by Mail; Illegal Voting	2016 March Democratic Primary	0(8930944834	7/25/2018	E.C. 13.007; E.C. 84.0041; P.C. 37.10; E.C. 64.012	Prosecution Diversion Program • stipulation of guilt to 1 Count False statement on application; 2 counts False information on application for ballot by mail; 2 Counts Tampering with a governmental record; 1 Count Illegal Voting
stair	Brando, Garza	Vote Harvesting/Mail Ballot Fraud - Fraudulent Use of Application for Ballot by Mail; Illegal Voting	2016 March Democratic Primary	0<623 993804	7/25/2018	E.C. 13.007; E.C. 84.0041; P.C. 37.10; E.C. 64.012	Prosecution Diversion Program • stipulation of guilt to 1 Count False statement on application; 2 counts False information on application for ballot by mail; 2 Counts Tampering with a governmental record; 1 Count Illegal Voting
Nueces/ San Patricio	Cynthia Kay Gonzales	Vote Harvesting/Mail Ballot Fraud/Assistance Fraud/Illegal voting	Robstown 2016 Primary Runoff	18-CR-83109; 18-CR-83110; 18-CR-83111	8/14/2018	E.C. 86.0051; 86.006; 64.036, 64.012	Convicted of unlawful possession of a ballot (86.006); carrier envelope action other than voter (86.0051); and unlawfully assisting voter with a mail ballot (86.010); sentenced to 180 days jail probated for 540 days, 180 days probated for 540 days, and 365 days probated for 540 days and a \$500 fine, respectively. Sentenced to served 5 days county jail, day for day, as condition of probation.
Harris/ Tarrant	L. uro Jlnetli G'ruza AKA An V dlrw Zamot	Vote Harvesting/Mail Ballot Fraud - Fraudulent Use of Application for Ballot by Mail; Illegal Voting	2016 March Democratic Primary	0(8019112853	9/13/2018	E.C. 13.007; E.C. 84.0041; P.C. 37.10; E.C. 64.012	Prosecution Diversion Program • stipulation of guilt to 1 Count False statement on application; 2 Counts False Information on application for ballot by mail; 2 Counts Tampering with a governmental record; 2 Counts Illegal Voting
Tarrant	William Williams	Tampering with a Governmental Record; Illegal Voting (voting ballot of another); Election Fraud - Mail Ballot	2018 General Election	0<1976897707	8/5/2019	P.C. 37.10; E.C. 64.012; E.C. 276.013	Prosecution Diversion Program • stipulation of guilt to 2 Counts Tampering with a Governmental Record; 2 counts Illegal Voting (voting ballot of another); 2 Counts Election Fraud
Starr/Hidalgo	William Williams	Tampering with a Governmental Record; Illegal Voting (voting ballot of another); Election Fraud - Mail Ballot	2018 General Election	0<1976897707	8/5/2019	P.C. 37.10; E.C. 64.012; E.C. 276.013	Prosecution Diversion Program • stipulation of guilt to 2 Counts Tampering with a Governmental Record; 2 counts Illegal Voting (voting ballot of another); 2 Counts Election Fraud
Starr/Hidalgo	William Williams	Tampering with a Governmental Record; Illegal Voting (voting ballot of another); Election Fraud - Mail Ballot	2018 General Election	0<1976897707	8/5/2019	P.C. 37.10; E.C. 64.012; E.C. 276.013	Prosecution Diversion Program • stipulation of guilt to 2 Counts Tampering with a Governmental Record; 2 counts Illegal Voting (voting ballot of another); 2 Counts Election Fraud
Harris	John Alsop	False Statement on Registration Application; Tampering with Government Record; Election Fraud - False Registration Address	2018 General Election	0(8794422517	8/17/2020	E.C. 13.007; P.C. 37.10; E.C. 276.013	Prosecution Diversion Program • stipulation of guilt to 1 Count False Statement on Application; 1 Count Tampering with a Government Record; 1 Count Election Fraud

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1 information as of 4/20/2022

Hams	Aaron Sprecher	False Statement on Registration Application; Tampering with Government Record; Election Fraud - False Registration Address	Voter Registration	CX8794422517	1 Count - False Statement on Application, 1 Count Tampering with a Government Record, 1 Count Election Fraud	8/20/2020	E.C. 13.007; P.C. 37.10; E.C. 276.013	Prosecution Diversion Program - stipulation to the commission of 1 Count False Statement on Application; 1 Count Tampering with a Government Record; 1 Count Election Fraud
tt...,&	U<U Th<=>(no\$	False Statement on Registration Application; Tampering with Government Record; Election Fraud - False Registration Address	Vote; A "stratfon	CL<87H4-22Si7	1 Count - False Statement on Application, 1 Count Tampering with a Government Record, 1 Count Election Fraud	8/12/2020	E.C. U.007;- P.C. 37.10; E.C. 276.813.	Prosecution Diversion Program - stipulation to the commission of 1 Count False Statement on Application; 1 Count Tampering with a Government Record; 1 Count Election Fraud
Harris	Name Removed	False Statement on Registration Application; Tampering with Government Record; Election Fraud - False Registration Address	Voter Registration		1 Count - False Statement on Application, 1 Count Tampering with a Government Record, 1 Count Election Fraud	8/21/2020	E.C. 13.007; P.C. 37.10; E.C. 276.013	Prosecution Diversion Program - stipulation to the commission of 1 Count False Statement on Application; 1 Count Tampering with a Government Record; 1 Count Election Fraud
Harris.	ludilh 2Jmmetm,jin	False Statement on Registration Application; Tampering with Government Record; Election Fraud - False Registration Address	Vote, Rt0isU*at	0!8n44-22.9r7	1 Count - False Statement on Application, 1 Count Tampering with a Government Record, 1 Count Election Fraud	9/2/2020	E.C. 13.001; P.C. 37.10;	Prosecution Diversion Program - stipulation to the commission of 1 Count False Statement on Application; 1 Count Tampering with a Government Record; 1 Count Election Fraud
Harris	Antonia McClammy	Registration Application; Illegal Voting; Tampering with Government Record; Election Fraud - False Registration Address	2018 General Election; 2019 Special Election	CX8794422517	1 Count - False Statement on Application, 2 Counts Illegal Voting, 1 Count Tampering with a Government Record, 1 Count Election Fraud	8/21/2020	E.C. 13.007; E.C. 64.012; P.C. 37.10; E.C. 276.013	Prosecution Diversion Program - stipulation to the commission of 1 Count False Statement on Application; 2 Counts Illegal Voting; 1 Count Tampering with a Government Record; 1 Count Election Fraud
Ha-rr	Luil/Clo*	Registration Application; Illegal Voting; Tampering with Government Record; Election Fraud - False Registration Address	2018 General Election; 2019 Special Election	0<&7944n511	1 Count - False Statement on Application, 2 Counts Illegal Voting, 1 Count Tampering with a Government Record, 1 Count Election Fraud	8/20/2020	E.C. 13.007; E.C. 64.012; P.C. 37.10;	Prosecution Diversion Program - stipulation to the commission of 1 Count False Statement on Application; 2 Counts Illegal Voting; 1 Count Tampering with a Government Record; 1 Count Election Fraud
Medina	A. Hitzfelder	Registration Application; Illegal Voting; Tampering with Government Record; Election Fraud - False Registration Address	2018 General Election; 2019 Special Election	0<&7944n511	1 Count - False Statement on Application, 2 Counts Illegal Voting, 1 Count Tampering with a Government Record, 1 Count Election Fraud	8/20/2020	E.C. 13.007; E.C. 64.012; P.C. 37.10;	Prosecution Diversion Program - stipulation to the commission of 1 Count False Statement on Application; 2 Counts Illegal Voting; 1 Count Tampering with a Government Record; 1 Count Election Fraud
L<mood<	CHOPS/Opl< Danlyre	Registration Application; Illegal Voting; Tampering with Government Record; Election Fraud - False Registration Address	2018 General Election; 2019 Special Election	0(\$7643588-48	1 Count - False Statement on Application, 2 Counts Illegal Voting, 1 Count Tampering with a Government Record, 1 Count Election Fraud	09/02/21	E.C. 13.007; E.C. 64.012; P.C. 37.10; E.C. 276.013	Prosecution Diversion Program - stipulation to the commission of 1 Count False Statement on Application; 2 Counts Illegal Voting; 1 Count Tampering with a Government Record; 1 Count Election Fraud
Gulldalupe	Gregory Gilcrease	Registration Application; Illegal Voting; Tampering with Government Record; Election Fraud - False Registration Address	2018 General Election; 2019 Special Election	CX3419210173	1 Count - False Statement on Application, 2 Counts Illegal Voting, 1 Count Tampering with a Government Record, 1 Count Election Fraud	10/28/21	E.C. 13.007; E.C. 64.012; P.C. 37.10; E.C. 276.013	Prosecution Diversion Program - stipulation to the commission of 1 Count False Statement on Application; 2 Counts Illegal Voting; 1 Count Tampering with a Government Record; 1 Count Election Fraud
Gr"Olf	6raw.o	Registration Application; Illegal Voting; Tampering with Government Record; Election Fraud - False Registration Address	2018 General Election; 2019 Special Election	S SHI;	1 Count - False Statement on Application, 2 Counts Illegal Voting, 1 Count Tampering with a Government Record, 1 Count Election Fraud	11/20/2022	E.C. 13.007; E.C. 64.012; P.C. 37.10; E.C. 276.013	Prosecution Diversion Program - stipulation to the commission of 1 Count False Statement on Application; 2 Counts Illegal Voting; 1 Count Tampering with a Government Record; 1 Count Election Fraud

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Information as  
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Gregg<	Marlena Roseanne Jackson	Organized Election Fraud - Vote Harvesting	2018 Democratic Primary	50949-B	Organized Election Fraud (F1), 1 count of Illegal Voting (F2), 31 counts of Fraudulent Use of an Application for Ballot by Mail (F3), 7 counts of Unlawful Possession of Ballot/Ballot Envelope (SJF), 31 counts of Election Fraud (SJF), and 26 counts of Tampering with a Governmental Record - SJF	97	1/20/2022	E.C. 276.011, 64.012; 84.0041; 86.006; 276.013; PC 37.10	Convicted of E.C. 276.013 Election Fraud, and sentenced to 1 yr county jail, probated for 1 yr. and \$2,000 fine. Public apology required as condition of plea deal.
****	Chiti • Ilcl• i, lf	Organized Election fraud • Vote -ting	2018 Democratic Primary	55,t.-0	Ofoonlied Election Fraud) (P3), 1 <Otlnt ol Fr•udul""t Used - an AppliaHon for Ball<-> by Mail (Sif). 5 counts of Unlawful Possession of a Beltotllallot En elope (SJF), and 1 count of Tempenng with a Governmel"ta; Record	8	1,27/2022	f.:C. 276.011; 84,0041; 86,006; 276.013; PC 37.10	C<inviected of E.C. 86,006 UntaNful Posse:ssiOO of Bal!Gwith Intent to Oel fraud. S.ntanced to 1 yr <oonly Jell, probat..:1 for 1 yr.
Grew(	DeWayne Ward	Organized Election Fraud - Vote Harvesting	2018 Democratic Primary	50947-B	1 count Engaging in Organized Election fraud (F1), 1 count of Unli!!lwlful Possession of Ballot or Carrier Envelope without the Consent of the Voter (F2), and 4 counts Unlawful Possession of Ballot/Ballot Envelope (SJF)		1/31/2022	E.C. 276.011; 86.006	Convicted of E.C. 86.006 Unlawful Possession of Bal! with Intent to Defraud. Sentenced to 1 yr county jail, probated for 1 yr.
B•.	Oziwkl Tr.. Iro	Illegal Voting	2018R n Prima,	CR-21-b-000047	1 count ?llegal Vobng (F2) count o ggravate Perjury, 1 count of Tampering w/Government Record with Intent to Defraud, 1 count of Tampering with a		3/5/2022	E.C. 64.012(b)	PrOS4tc tion Ofv on Program - 1 count llegal lloti
Guadalupe	Stan "Stash" Boyle	Tampering with Government Record • Application for CancNdacy - Felony Conviction/Ineligible for Office	2017 City of Cibolo Election; 2019 City of Cibolo Election	19-2108-CR-C; CCL-19-0809			4/12/2022	P.C. 37.03; P.C. 37.10	Pied Guilty to 1 count Aggravated Perjury (F3) and 1 count Tampering with a Government Record with Intent to Defraud (SJF). Placed on 4-year deferred adjudication probation.
Total Count/ Offenses 691 -----,M7o r :=:r l :it=F ud ---- 44 4 ---- 6 4 % ---;rrNo t . ,.-, Qn,Fc ant ov . , . p in=, u=, c t,v , ty-, nv o v , ng tw= o o , rn o . O - , Number of offenses related to cases involvin Assistance Fraud 169 24% lile al Votin 189 2711/o ma result in totals > 100%. mail ballot fraud, assistance fraud, and illegal voting in the same case									

\* County offense occurred/County offense prosecuted. I. For complete information on disposition, see judgment and sentence. Prosecution Diversion p rogram includes an acknowledgment of the comm1ss1on of offense/s.

\* Prosecuted by or with assistance of local distnct/county attorney. IJ Cause number, where availllble; otherwise, OAG investigation or prosecution case number.

This document is not a summary of all election violations in this state. This document does not record or l"eport offenses handled exclusively by local law enforcement, district or county attorneys, or federal authorities. This document only reflecta cases invetigated and/or prosecuted by the OAG.

Hidalgo	Marcela Gutierrez	Unlawfully assisting/influencing voters; illegal voting	2016 City of Hidalgo Runoff Election	CR-18-08299-G; CR-18-08300-G; CR-18-08301-G; CR-18-08302-G; CR-18-08303-G; CR-18-08304-G; CR-18-08305-G; CR-18-08306-G;	Misdemeanor cases 1-10 - Unlawfully Assisting/influencing <b>Voters</b> ; Felony count 1 - Illegal Voting	11	6/1/2018	E.C. 64.036; 64.012
Hidalgo	Sylvia Arjona	Unlawfully assisting/influencing <b>voters</b>	2016 City of Hidalgo Runoff Election	CR-18-08167-H; CR-18-08168-H; CR-18-08169-H; CR-18-08295-H	Counts 1-4 - unlawfully assisting/influencing voters	4	5/31/2018	E.C. 64.036
Tarrant				1565415	Counts 1-9 - False Statement on Mail Ballot Application			E.C. 84.0041
Tarrant	Laura Parra	False Statement on <b>Mail</b> Ballot Application; Vote Harvesting/Mail Ballot Fraud	2016 Democratic Primary Election	1565155	Counts 1 - False Statement on Mail Ballot Application		10/10/2018	E.C. 84.0041

Information as of 4/20/2022

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HarrisL	Anthony Rodriguez	Election Fraud - False Statement to Election Official	2018 General Election	1629438	Counts 1-2 - Election Fraud	2	4/26/2019	E.C. 276.013
				CR-20SB-19-A	Count 1 - Engaging in Organized Election Fraud Counts 2-3 - Illegal Voting			
				CR-1,057-19--A	Count 1 - Engaging in Organized Election Fraud Counts 2-3 - Illegal Voting			
				CR-20SB-19-A	Count 1 - Engaging in Organized Election Fraud Counts 2-3 - Illegal Voting			
					Count 1 - Engaging in Organized Election Fraud Count 2 - Illegal Voting			E.C. 276.011;
Hidalgo-	Araceli Gutierrez			CR-3349-19-A	Election Fraud Count 2 - Illegal Voting	2	8/22/2019	E.C. 64.012
		Illegal Voting	2017 City of Edinburg Election	CR-3343-19-A	Illegal Voting		8/22/2019	E.C. 64.012
			2017 City of Edinburg Election	CR-3341-19-A	Illegal Voting		8/22/2019	E.C. 64.012



[Information as of 4/20/2022]

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Hidalgo'

Illegal Voting

2017 City of Edinburg  
Election

CR-3337-19-A

Illegal Voting

8/22/2019

E.C. 64.012

PCJZO  
PJC. JO

Limestone	Kelly Reagan Brunner	Voter Registration Fraud • Vote Harvesting	2020 Presidential Election	15126-A	67 counts Purportedly Acting as Agent (F3), 67 counts Election Fraud SJF	134	10/21/2020	E.C. 13.006; 276.013
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Medina/ Bandera-t	Leonor Rivas Garza	Organized Election Fraud - Vote Harvesting	2018 Republican Primary	<p>1 cmii\lf'li, n:g , Orqanrt Elktion <b>Haijd</b> (fl); 9 fout1 lei8h U:egat Vot&gt;ljil.(F) .15 ,dlinlS,c Uni.,wful. Possesston <b>OF</b> Ballot/Ballot Erwe!Ojre. Enhalle'ed tScf]-. 1 tWJNti&lt;. Uf)Ortedfy Acting ?i <b>art -fi[JFJi, S. co.unl!</b>;;: Tempermg w!G&lt;lvermr, nt t)«1,m nf'wtrnt nt to ffrTT) ol, P!.,,rraU:ifesJF)h4 rodnts. <b>lec,tioo'</b> fratd r'nh n'ced(SJF ,.4eol.iots Fr,\Jdolent, Usecof Mail Ballot <b>katorl</b> E:nhance, HF3), 13, f,fi counts Unlllwttlllv Assistin_g Voter. d/otf1 19Ballot b,y Mail Enifanc-ed. F3 COUPW ngagmg in rganiz Election F@ud (F1); 2 counts <b>Illegal</b> Voting (F2); 8 counts of Unlawful Possession of Ballot/Ballot Envelope Enhanced (SJF); 2 counts Election Fraud Enhanced (SJF); 5 counts Fraudulent Use of Mail Ballot</p> <p>,1count Engaging <b>M</b>Organized <b>ij% t F</b> (fl);), fou t!l'.Sfl HlleS,111Voting (F:1.); 2 counb Unla11&lt;ful l'c'ssess'ion of Baffot/811let' En !!fope, tnllanced 'SJ(j, 1 countFraudulei,t Useccil <b>Mai</b>• Ballot Application. Enir.anuid (f) } <b>2 C&gt;Jn lJnlawfull-fAssl t</b> i(Q)!!! ,t, 't' 1)WJli ...nIMced ,3);" co/JFIt5i+ 1if1TTPe'rttg ./Gove'n1ment</p> <p>ent with Intffit teHarm <b>OR</b> <b>10</b>Wld \Sif); 8. C(hu(W;J,mr Fl0l,, Mq,ialdEiiliariaid (Sil') 1 count ngagmg in rgaruze E'lection Frn d (F1); 17 counts Unlawful Possession of Ballot/Ballot Envelope Enhanced (SJF); 17 counts Unlawfully Assisting Voter Voting Ballot by</p> <p><b>3 e,</b> &lt;X&gt;Jnt fly <b>Mi&gt;il</b> Enl'an.;&amp;d (<b>Flk</b> &lt;D&gt;u .u.unr. wt_u1 ion <b>1laf9t/Ballot t!n-velqP&lt;tE</b> (SJF); 8 counts <b>Eledioiffi'a.</b></p>	18	2/9/2021	E.C. 276.011; E.C. 64.012; E.C. 85.006; E.C. 276.013; E.C. Etl.0041  E.C.-276,0U; CR 64.012; EX.; S&006; Pe, 37.10; EC 216.013; E.C 84o0M :81i.!U0
Bexar/ Kendall	Ract,al "Ra1:1uel" Rodriguez	<b>Vote</b> Harvesting, Assistance Fraud, fllegal Voting, Election F,aud	2020 Presidential El<>ction	<p>8231; 21-078-CR</p> <p>2020 Pn ilr(E 2018 General lmd Sil'e'cial</p> <p>21-QLi-088QfCR</p>	4	i/1/2021	.C. 64.012; E.C. 86.006; E.C. 64.036; E.C. 276.013  E.C. .012



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Total Counts/ Prosecution	Offenses Pending	410
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'County offense occurred/County offense prosecuted. | "Investigated by local law enforcement and referred to OAG for prosecution | 'Prosecuted by or with assistance of local district/county attorney.

This document is not a summary of all election violations in this state. This document does not record or report offenses handled exclusively by local law enforcement, district or county attorneys, and federal authorities. This document only reflects cases investigated and/or prosecuted by the OAG.